

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06365

Entity Name: PAM FINANCE COMPANY

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1990 VAUGHN ROAD STE 350
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

PO BOX 440757
KENNESAW, GA 30160

New Mailing Address:

FEI Number: 58-1630450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGLOIN, WILLIAM P,
Address: 4732 TALLEYBROOK DRIVE
City-St-Zip: KENNESAW, GA 30152

Title: VSD () Delete
Name: BISCOE, DIANE F.A.
Address: 117 MARTEN CT., #3134
City-St-Zip: WALESKA, GA 30183

Title: VTD () Delete
Name: ZUCARO, A C,
Address: 126 NANTUCKET LANE
City-St-Zip: BARRINGTON, IL

Title: VP () Delete
Name: MCLEOD, RICHARD K.,
Address: 4624 FIVE LEAVES CT.
City-St-Zip: DOUGLASVILLE, GA

Title: CFO () Delete
Name: CLEMENTE, JOHN JR
Address: 12865 WYNGATE TRAIL
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN CLEMENTE JR.

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date