

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10180

FILED
Mar 26, 2009
Secretary of State

Entity Name: PAMABA AKTIENGESELLSCHAFT COMPANY

Current Principal Place of Business:

BERGSTRASSE 389
9497 TRIESENBERG
FREE REPUBLIC OF LIECHTENSTE,

Current Mailing Address:

BERGSTRASSE 389
9497 TRIESENBERG
FREE REPUBLIC OF LIECHTENSTE,

New Principal Place of Business:

BERGSTRASSE 389
9497 TRIESENBERG
FREE REPUBLIC OF LIECHTENSTE, LI 9497 LI

New Mailing Address:

BERGSTRASSE 389
9497 TRIESENBERG
FREE REPUBLIC OF LIECHTENSTE, LI 9497 LI

FEI Number: 98-0084430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, KENNETH W. JR.
GILLETTE, PILON & RICHMAN, P.A.
5801 PELICAN BAY BOULEVARD, SUITE 405
NAPLES, FL 33963 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: TONDURY, FLAMMETTA A
Address: BERGSTRASSE 389
City-St-Zip: REP.OF LIECHTENSTEIN,

Title: D () Delete
Name: TONDURY, BARBLINA
Address: BERGSTRASSE 389
City-St-Zip: REP.OF LIECHTENSTEIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TONDURY, FLAMMETTA A
Address: BERGSTRASSE 389, 9497 TRIESENBERG
City-St-Zip: REP.OF LIECHTENSTEIN, LI 9497 LI

Title: D (X) Change () Addition
Name: TONDURY, BARBLINA
Address: BERGSTRASSE 389, 9497 TRIESENBERG
City-St-Zip: REP.OF LIECHTENSTEIN, LI 9497 LI

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: FIAMMETTA A TONDURY

PD

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date