

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079128

Entity Name: PAN OCEAN INTERNATIONAL, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

10200 NW 25TH STREET
SUITE 210
MIAMI, FL 33172

Current Mailing Address:

11903 S.W. 77TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

10200 NW 25TH STREET
SUITE 210
DORAL, FL 33172

New Mailing Address:

10200 NW 25TH STREET
SUITE 210
DORAL, FL 33172 US

FEI Number: 65-0449269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADLANI, DEEPAK V
11903 S.W. 77TH TERRACE
MIAMI, FL 33183 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: P () Delete
Name: DADLANI, DEEPAK V.
Address: 11903 S.W. 77TH TERRACE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: DADLANI, NEETU
Address: 11903 SW 77TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DADLANI, DEEPAK V.
Address: 11903 S.W. 77TH TERRACE
City-St-Zip: MIAMI, FL

Title: TREA (X) Change () Addition
Name: DADLANI, NEETU D
Address: 11903 SW 77TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEEPAK V DADLANI

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date