2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # P94000043170** 04-07-2006 90028 002 ***150.00 1. Entity Name PANAMERICAN INTERACTIVE CORPORATION Principal Place of Business Mailing Address 6701 HANLEY RD 4918 LYFORD CAY ROAD TAMPA, FL 33634 TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-3247804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CISNEROS INGA, JORGE J Street Address (P.O. Box Number is Not Acceptable) C/O FRANK CISNER S 4918 LYFORD CAY RD. TAMPA, FL 33629 City Zip Code 8. The above named and submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re SIGNATURE Signature, type (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! \FEE \\$ \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLANCO, RAFAEL NAME NAME 4301 N. HABANA, STE, 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CANEDO, MARIO NAME NAME STREET ADDRESS 14601 ANCHORET ROAD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition CISNEROS, FRANK NAME NAME 4918 LYFORD CAY RD STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition INGA, JORGE J NAME NAME STREET ADDRESS 6701 HANLEY RD STREET ADDRESS TAMPA, FL 33634 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEON, GUILLERMO NAME NAME 18605 AVENUE CAPRI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MENENDEZ, LUIS NAME NAME STREET ADDRESS 2613 N. DUNDEE STREET STREET ADDRESS TAMPA, FL 33629 City-St-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment w

SIGNATURE AND

TYPED

SIGNATURE:

FILED