·2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P94000065926 Feb 09, 2006 08:00 AM 1. Entity Name Secretary of State PANHEAD, INC. Principal Place of Business Mailing Address 5748 SWIFT RD 5748 SWIFT RD SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0524750 Not Applicable Zip Country 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 WILBERT, JAMES E Street Address (P.O. Box Number is Not Acceptable) 5748 SWIFT RD SARASOTA FL 34231 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. RITLE ☐ Delete TIRE Change ☐ Addition U00000426260 NAME NAME WILBERT, JAMES E 02/20/06-80036-015 150.00 STREET ADDRESS STREET ADDRESS 5748 SWIFT RD. CITY-ST-ZIP SARASOTA FL CITY-ST-ZIE ☐ Addition ☐ Delete TITLE Change MILE NAME MANE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Dolute ☐ Change ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete Change ☐ Addition HHE TITLE NAME NAM? STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/E ☐ Addition THEF Change TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST: 7IP TITLE ☐ Delete TITLE Change Addition MAME STREE I ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayhme Pixxis 4