2007 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P94000065926 Feb 16, 2007 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0524750 Not Applicable Ζıp Country Zıb Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILBERT, JAMES E Stroot Address (P.O. Box Number is Not Acceptable) 5748 SWIFT RD SARASOTA FL 34231 City Zip Code 8. The above named onlity 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 Signature, typed or printed name of registered agent and life 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Defete TITLE Change Addition WILBERT, JAMES E NAME U00000641932 5748 SWIFT RD. STREET ADDRESS STREET ADDRESS 03/01/07-80019-013 150.00 SARASOTA FL CITY ST-ZIP CITY ST-7IP Delete ☐ Change Addition THE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-SI-ZIP 11111 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP HILE ☐ Delete Addilion HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Сhange ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-S1-7IP 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 eath; 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.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #