,2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # P94000084691 1. Entity Name PAN CARIBBEAN DEVELOPMENT CO. Principal Place of Business Mailing Address 9431 JOHNSON ST 9431 JOHNSON ST. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0532907 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 Name PARSONS, JACK SR Street Address (P.O. Box Number is Not Acceptable) 9431 JOHNSON ST. PEMBROKE PINES FL 33024 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 Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIII. Dolete 10111 ☐ Change Addition PARSONS, JACK SR *U*000000694889 NAME 9431 JOHNSON ST. 04/17/07-80037-017 158.75 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CHY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THEF ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP EITLE TITLE ___ Detete - __ D.Change D. Addition_ NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HHE Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11111 Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-7IP Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or frustee 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:

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4/4/07

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