

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009441

FILED
Aug 02, 2006
Secretary of State

Entity Name: PAN OCEAN COMMUNICATIONS, INC.

Current Principal Place of Business:

3375 C NW 55TH ST
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6601 LYONS RD
I-9
COCONUT CREEK, FL 33073

Current Mailing Address:

3375 C NW 55TH ST
FT LAUDERDALE, FL 33309

New Mailing Address:

6601 LYONS RD SUITE I-9
COCONUT CREEK, FL 33073

FEI Number: 65-0641886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, SYED
3375-C N.W. 55TH STREET
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HUSSAIN, SYED
6601 LYONS RD
I-9
COCONUT CREEK, FL 33073 US

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: SYED HUSSAIN

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNIR, SAMAR
Address: 1429 N.W. 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: V (X) Delete
Name: HUSSAIN, SYED
Address: 1429 N.W. 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSSAIN, SYED
Address: 6601 LYONS RD SUITE I-9
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYED HUSSAIN

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date