

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016295

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: PAN AMERICAN WORLD AIRWAYS, INC.

**Current Principal Place of Business:**

14 AVIATION AVENUE  
PORTSMOUTH, NH 03801 US

**New Principal Place of Business:**

**Current Mailing Address:**

14 AVIATION AVENUE  
PORTSMOUTH, NH 03801 US

**New Mailing Address:**

FEI Number: 65-0643839      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FINK, DAVID A  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: S ( ) Delete  
Name: CULLIFORD, ROBERT B  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: D ( ) Delete  
Name: MELLON, TIMOTHY  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: D ( ) Delete  
Name: KELSO, RICHARD S  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: D ( ) Delete  
Name: FINK, D. ARMSTRONG  
Address: 55 HIGH STREET  
City-St-Zip: N. BILLERICA, MA 01862 US

Title: T ( ) Delete  
Name: CAREY, JOSEPH L  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: T (X) Change ( ) Addition  
Name: LAWLER, ERIC H  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

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: ROBERT B. CULLIFORD

Electronic Signature of Signing Officer or Director

SECR

01/11/2007

\_\_\_\_\_ Date