

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060892

Entity Name: PANACHE USA, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

16197 KESWICK WAY
FORT MYERS, FL 34134 US

New Principal Place of Business:

19765 MARKWARD CROSSING
ESTERO, FL 33928 US

Current Mailing Address:

16197 KESWICK WAY
FORT MYERS, FL 33908 US

New Mailing Address:

19765 MARKWARD CROSSING
ESTERO, FL 33928 US

FEI Number: 65-0767992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULMAN, JAMES L
16197 KESWICK WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: GUY E. WHITESMAN

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SAUBER, JERRY S
Address: 16197 KESWICK WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAUBER, JERRY S
Address: 19765 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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: JERRY S. SAUBER

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date