

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000643

FILED
Apr 24, 2007
Secretary of State

Entity Name: PANAMERICAN FINANCIAL BROKERAGE, INC.

Current Principal Place of Business:

14702 DARTMOOR LN
TAMPA, FL 33624

New Principal Place of Business:

4124 BRENTWOOD PARK CIRCLE
TAMPA, FL 33624

Current Mailing Address:

14702 DARTMOOR LANE
TAMPA, FL 33624

New Mailing Address:

4124 BRENTWOOD PARK CIRCLE
TAMPA, FL 33624

FEI Number: 59-3486826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANISZEWSKI, LYNN E
14702 DARTMOOR LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

STANISZEWSKI, LYNN E
4124 BRENTWOOD PARK CIRCLE
TAMPA, FL 33624 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: LYNN E STANISZEWSKI

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANISZEWSKI, LYNN E
Address: 14702 DARTMOOR LANE
City-St-Zip: TAMPA, FL 33624

Title: STD () Delete
Name: STANISZEWSKI, STACEY A
Address: 14702 DARTMOOR LANE
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete
Name: JISTANIS ZEWSKI, HENRY
Address: 14702 DARTMOOR LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANISZEWSKI, LYNN E
Address: 4124 BRENTWOOD PARK CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: TRE (X) Change () Addition
Name: STANISZEWSKI, HENRY J
Address: 4124 BRENTWOOD PARK CIRCLE
City-St-Zip: TAMPA, FL 33624

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

I hereby certify that the information supplied with this filing does not qualify 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: LYNN E STANISZEWSKI

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date