2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P98000083137 02-16-2007 90031 043 ***150.00 PAN AMERICAN DISTRIBUTORS, INC. Principal Place of Business Mailing Address VIIIIV 3315 N.E. 15TH STREET 3315 N.E. 15TH STREET FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 3. Mailing Address Suite, Apt. #, etc. 01152007 CR2E034 (12/06) City & State ame 4. FEI Number Applied For 65-0873032 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEISLER, ANTHONY J III Street Address (P.O. Box Number is Not Acceptable) 1001 N.E. 26TH STREET FT. LAUDERDALE, FL 33305 City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HOULE-CASE, ANNE NAME NAME STREET ADDRESS 3315 N.E. 15TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-77P TRILE ☐ Delete TITLE ☐ Addition HOULE, JOSEPH NAME STREET ADDRESS **3315 NE 15 STREET** STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE OLIVER, BRENDA NAME NAME 6521 NORTHWEST TERRACE STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted, or on an attachment with an address, with all ortifiable empowered.

Date

changed, or on an attachment with an address,

SIGNATURE AND TYPED OR PR

SIGNATURE:

FILED Feb 16, 2007 8:00 am