2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094991

Entity Name: PANFIN, INC.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7011 W. NEWBERRY ROAD GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

7011 W. NEWBERRY ROAD GAINESVILLE, FL 32605 US

FEI Number: 59-3544452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MODI, PANKAJ
3003 NW 30TH TERR
MODI, PANKAJ
3737 NW 39TH PLACE

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32606 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: 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MODI, PANKAJ
 Name:
 MODI, PANKAJ

 Address:
 3003 NW 30TH TERR.
 Address:
 3737 NW 39TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32606

Title: V () Delete Title: () Change () Addition

 Name:
 SHAH, MEENA S
 Name:

 Address:
 5455 W. GROVE
 Address:

 City-St-Zip:
 SKOKIE, IL 60077
 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: PANKAJ MODI P 04/21/2006