

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092959

**FILED**  
**Feb 22, 2006**  
**Secretary of State**

**Entity Name:** PAN : IMAGE, INC.

**Current Principal Place of Business:**

744 GYPSY LANE  
PITTSBURGH, PA 15228

**New Principal Place of Business:**

954 THIRD AVENUE  
SUITE 710  
NEW YORK, NY 10022

**Current Mailing Address:**

3200 N MILITARY TRAIL #201  
BOCA RATON, FL 33431

**New Mailing Address:**

3200 N MILITARY TRAIL #201  
SUITE 201  
BOCA RATON, FL 33431

**FEI Number:** 11-2508081

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLAIR, SHAWNE  
3200 N MILITARY TRAIL #201  
BARTOW, FL 33831 US

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

BLAIR, SHAWNE  
3200 N MILITARY TRAIL #201  
SUITE 201  
BOCA RATON, FL 33431 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:**

02/22/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCHWARTZ, CHERYL L  
Address: 744 GYPSY LANE  
City-St-Zip: PITTSBURGH, PA 15228

Title: VP ( ) Delete  
Name: SCHWARTZ, ROBERT C  
Address: 744 GYPSY LANE  
City-St-Zip: PITTSBURGH, PA 15228

Title: S ( ) Delete  
Name: SCHWARTZ, CHERYL L  
Address: 744 GYPSY LANE  
City-St-Zip: PITTSBURGH, PA 15228

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

Title: P (X) Change ( ) Addition  
Name: SCHWARTZ, CHERYL L  
Address: 145 EAST 60TH STREET, APT 5-B  
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change ( ) Addition  
Name: SCHWARTZ, ROBERT C  
Address: 145 EAST 60TH STREET, APT 5-B  
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change ( ) Addition  
Name: SCHWARTZ, CHERYL L  
Address: 145 EAST 60TH STREET, APT 5-B  
City-St-Zip: NEW YORK, NY 10022

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:** CHERYL L. SCHWARTZ

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date