

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092959

Entity Name: PAN : IMAGE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

954 THIRD AVENUE
SUITE 710
NEW YORK, NY 10022

New Principal Place of Business:

744 GYPSY LANE
PITTSBURGH, PA 15228

Current Mailing Address:

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

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487

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
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAIR, SHAWNE
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHERYL L. SCHWARTZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date