

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S64899

FILED
Aug 03, 2006
Secretary of State

Entity Name: PAN AMERICAN GROWERS SUPPLY, INC.

Current Principal Place of Business:

7225 NW 25TH STREET
STE 217
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522763
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0368481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMAT, DONNA
13755 SW 78TH COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

SHARMAT, WARREN
13755 SW 78TH COURT
MIAMI, FL 33158 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: WARREN SHARMAT

08/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHARMAT, WARREN E
Address: 7225 NW 25 ST., SUITE 217
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOMINGUEZ, INES T
Address: 7225 NW 25 ST., SUITE 217
City-St-Zip: MIAMI, FL 33122

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: INES T. DOMINGUEZ

PRES

08/03/2006

Electronic Signature of Signing Officer or Director

Date