2008 FOR PROFIT CORPORATION

FILED Feb 01, 2008 08:00 AN Secretary of State

ANNUAL REPURI		
DOCUMENT # S72212 1. Entity Name PANDA INN, INC.		
Principal Place of Business	Mailing Address	
3092 TAMIAMI TRAIL	3092 TAMIAMI TRAIL	
PORT CHARLOTTE, FL 33952	PORT CHARLOTTE, FL 33952	

01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0281187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIM, JOHNSON DO NOT WRITE 3092 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing 4s registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LIM, JOHNSON 213465 HARBORVIEW RD #1021 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 U00000811088 02/11/08-80012-019 150.00 TITLE LIM, LENG SIV 23465 HARBORVIEW RD #102 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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 duse empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an apprecs, with all other like propowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-2008

` Davime Phone #