

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103604

Entity Name: PACARD CORP.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

C/O NATEXIS PRAMEX
1251 AVENUE OF THE AMERICAS 34 FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

C/O NATEXIS PRAMEX
1251 AVENUE OF THE AMERICAS 34 FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 20-2138537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOT, PATRICK
Address: 1251 AVE OF THE AMERICAS 34TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: S () Delete
Name: CAILLET, GUILLANME
Address: 1251 AVE OF THE AMERICAS 34TH FLOOR
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WEST, JAMES
Address: 1251 AVE OF THE AMERICAS 34TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: JAMES WEST

S

03/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date