

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094856

FILED
Apr 28, 2006
Secretary of State

Entity Name: PA3 INC.

Current Principal Place of Business:

20191 ROOKERY DR.
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20191 ROOKERY DR.
ESTERO, FL 33928

New Mailing Address:

9931 ROOKERY CIRCLE
ESTERO, FL 33928

FEI Number: 33-1126963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVE. NORTH, STE. E
NAPLES, FL 34102 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: DPS () Delete
Name: DODD, IAN
Address: 20191 ROOKERY DR.
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: DUDLEY, TREVOR
Address: 20191 ROOKERY DR.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DODD, IAN
Address: 9931 ROOKERY CIRCLE.
City-St-Zip: ESTERO, FL 33928

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

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: IAN DODD

DPS

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date