

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463250

Entity Name: PAO, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

440 MAIN STREET
HIGHLANDS, NC 28741 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
HIGHLAND, NC 28741 US

New Mailing Address:

FEI Number: 59-1559059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLETTI, JOHN
521 N.W. 14TH ST.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DAVID, COHEN
440 MAIN STREET
HIGHLANDS, FL 28741 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: DAVID COHEN

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAOLETTI, MARY REGIN, A
Address: 521 NW 14 STREET
City-St-Zip: DELRAY BEACH, FL

Title: ST () Delete
Name: PAOLETTI, KEVIN,
Address: 521 NW 14 ST
City-St-Zip: DELRAY BCH, FL 00000,

Title: VP () Delete
Name: PAOLETTI, ARTHUR,
Address: 521 NW 14 ST.
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ARTHUR PAOLETTI

VP

07/13/2007

Electronic Signature of Signing Officer or Director

Date