2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # F00000000022 FILED 1. Entity Name 07 MAY -9 PM 3: 11 PAMI-LEMB II INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 745 SEVENTH AVENUE **70 HUDSON STREET** NEW YORK, NY 10019 JERSEY CITY, NJ 07302 US 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For 13-4088899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CHO, YON K STREET ADDRESS 745 SEVENTH AVENUE NEW YORK, NY 10019 CITY-ST-ZIP VS TITLE NAME O'BRIEN, BARRY J STREET ADDRESS 70 HUDSON ST CITY-ST-ZIP JERSEY CITY, NJ 07302 TATLE MCKENNA, CHRISTOPHER S NAME STREET ADDRESS 745 SEVENTH AVENUE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 IN THIS SPACE DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Barry J. o' Brien 04/17/07 (201) 499-6899