2006 FOR PROFIT CORPORATION

ANNUAL REPORT

05-01-2006 90787 001 *6,061.25 DOCUMENT # F00000000023 1. Entity Name PAMÍ-LEMB III INC. Principal Place of Business Mailing Address 66013442 745 SEVENTH AVENUE **70 HUDSON STREET** NEW YORK, NY 10019 US JERSEY CITY, NJ 07302 US 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4088900 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 TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CHO, YON K NAME STREET ADDRESS 745 SEVENTH AVENUE CITY-ST-ZIP NEW YORK, NY 10019 VS TITLE NAME O'BRIEN, BARRY J 70 HUDSON ST STREET ADDRESS CITY-ST-ZIP JERSEY CITY, NJ 07302 TITLE MCKENNA, CHRISTOPHER S NAME STREET ADDRESS 745 SEVENTH AVENUE DO NOT WRITE NEW YORK, NY 10019 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/06

201 499 6899

FILED

May 01, 2006 8:00 am Secretary of State

Daytime Phone #