## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # F00000000025 07 MAY -9 PM 3: 13 PAMI-LEMB VI INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 745 SEENTH AVENUE **101 HUDSON STREET** NEW YORK, NY 10019 US 39TH FLOOR JERSEY CITY, NJ 07302 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 13-4088905 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301-2525 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change CHO, YON K NAME NAME 50010302 745 SEENTH AVENUE STREET ADDRESS STREET ADDRESS 05/22/07--01035--001 \*\*6900.00 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition FLANNERY, JOSEPH J NAME NAME STREET ADDRESS 745 SEENTH AVENUE STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition O'BRIEN, BARRY J NAME NAME STREET ADDRESS 101 HUDSON STREET STREET ADDRESS CITY-ST-ZIP JERSEY CITY, NJ 07302 CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition BARRY, BRIAN NAME NAME STREET ADDRESS 745 SEENTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition MARRE, JENNIFER S NAME NAME 745 SEENTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address vith all other like empowered. Barry J. O'Brien MIIIIOT (201) 499-6899 SIGNATURE: \_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #