## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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of the corporation or the received

## May 01, 2007 8:00 am Secretary of State **DOCUMENT # F01000006158** 05-01-2007 90021 034 \*\*\*150.00 PALM MILE NMM CORP. Annon Principal Place of Business Mailing Address CORPORATION TRUST CENTER **CORPORATION TRUST CENTER** 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON, DE 19801 WILMINGTON, DE 19801 Principal Place of Business - No P.O. Box # ON AVENUE 04172007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324 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, byged or printed name of registered agent and title if epolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change Addition TITLE PILEVSKY, PHILIP NAME NAME STREET ADDRESS 295 MADISON AVE., 2ND FLOOR STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 private empowered to execute this propriate are equired by Chapter 607, Florida Statutes; and that my energy in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like epopwered.

CER OR DIRECTOR

FILED

Senior Vice President

As Agent

Philips International Holding Corp.