2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F04000001916 02-16-2005 90039 009 ***150.00 1. Entity Name PAOMAR INC. Principal Place of Business Mailing Address **RE005503** C/O BRUCE LEVINSON 747 THIRD AVE., 4TH FLOOR NEW YORK NY 10017-2803 C/O GC CONSULTANTS 444 MADISON AVENUE NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 6. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent and the second s CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Street Address (P.O. Box Number is Not Acceptable) a. 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 ade if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Detete HTLE ☐ Addition Change BORRA, GIANNI M NAME NAME 444 MADISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-SI-ZIP TITLE ☐ Deteta HILE ☐ Chance ■ Addition BORRA, PAOLA MAME MASAG 444 MADISON AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE DILE Change ■ Addition NAME STREET ADORESS 747_THIRD, AVENUE, 4TH FLOOR STREET ADDRESS CITY-SI-ZIP NEW YORK NY 10017-2803 ary-st-zp TITLE TITLE ☐ Detete ☐ Change Addition BRUSA, GIUSEPPE NAME HAME 444 MADISON AVENUE STREET ADORESS STREET ADDRESS NEW YORK NY 10022 ١. CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P THEF ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. 212-750-9898 SIGNATURE:

FILED Mar 15, 2005 8:00 am

Deptine Phone #