2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93557

Title:

Name:

Address:

City-St-Zip:

TREA

SHEIMAN, EVAN

4963 PINEMORE LANE

LAKE WORTH, FL 33463 US

(X) Delete

Entity Name: PALII SHEIMAN INC

FILED Apr 16, 2008 Secretary of State

| Entity Nar | NE: PAUL SHI | EIMAN, INC. | | | | | |
|---|---|---------------------------------|---|---|------------------------|----------------|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | | |
| | H CONGRESS SCH, FL 33445 | | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | | |
| | H CONGRESS SCH, FL 33445 | | | | | | |
| FEI Number: | 59-2217170 | FEI Number Applied For () | FEI Number Not Appl | icable () Ce | ertificate of Status I | Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and | Name and Address of New Registered Agent: | | | |
| | PAUL L LE RIDGE TRA I BEACH, FL 3 | | | | | | |
| | named entity s of Florida. | ubmits this statement for the p | purpose of changing i | ts registered offic | e or registered a | gent, or both, | |
| SIGNATUR | | | | | | | |
| | | ic Signature of Registered Ag | ent | | Date | | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | PT () SHEIMAN, PAUL 7267 MAPLE RI BOYNTON BEAG | DGE TRAIL | Title: Name: Address: City-St-Zip: | ()Ch | ange () Addition | | |
| Title: Name: Address: City-St-Zip: | VS () SHEIMAN, GAIL 7267 MAPLE RI BOYNTON BEAG | DGE TRAIL | Title: Name: Address: City-St-Zip: | () Ch: | ange()Addition | | |
| Title: Name: Address: City-St-Zip: | SEC () COOK, MICHEL 1616 FENTON DELRAY BEACH | DR. | Title: Name: Address: City-St-Zip: | TREA (X) Ch SHEIMAN, EVAN 4963 PINEMORE L LAKE WORTH, FL | | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PAUL SHEIMAN PRES 04/16/2008

() Change () Addition