2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F98000003167 FILED 1. Entity Name PAMI-FL1 INC. 07 MAY -9 AM 11: 59 SECRETARY JE STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 745 SEVENTH AVENUE **70 HUDSON STREET** NEW YORK, NY 10019 JERSEY CITY, NJ 07302 US 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 22-3635243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM 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. SIGNATURE Signature, typed or printed name of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHO, YON K NAME 745 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 100103022051 05/22/07--01035--001 **6900.00 TITLE VS O'BRIEN, BARRY J NAME STREET ADDRESS 70 HUDSON STREET CITY-ST-7IP JERSEY CITY, NJ 07302 TITLE MCKENNA, CHRISTOPHER S NAME STREET ADDRESS 745 SEVENTH AVENUE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry J.O'Brien

<u>04 |17 |</u>07 (201) 499-6899