2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # F9800003169 1. Entity Name PAMI-FL11 INC. Principal Place of Business 745 SEVENTH AVENUE NEW YORK, NY 10019 US 2. Principal Place of Business Suite, Apt. #, etc. City & State DOCUMENT # F98000003169 Mailing Address 70 HUDSON STREET JERSEY CITY, NJ 07302 US 3. Mailing Address Suite, Apt. #, etc. City & State City & State						04182005 4. FEI Number	O5 MAY SECKET TALLAHA		28 4: 0 -:	A /^	
Zip Country		Zip	Zip Count			22-3635245 Not Applica				t Applicable	
								_ <u> </u>	ee Require		
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET TALLAHASSEE, FL 32301-2525					7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)						
City FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be											
						ed to Fees					
10. IIILE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND I P CHO, YON K 745 SEVENTH AVENUE NEW YORK, NY 10019	DIRECTORS Delete					HANGES TO OFFI 1010542 105-01100		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARRE, JENNIFER 745 SEVENTH AVENUE NEW YORK, NY 10019	☐ Delete				Barry The Ave.	new York,		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'BRIEN, BARRY J 70 HUDSON ST JERSEY CITY, NJ 07302	□ Delete			70 M	y J. O'Brie udson St.	n Jerseycii		Ø Change 0 13 01	Addition Z	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BOPP FLYNN, KATHRYN M 745 SEVENTH AVENUE NEW YORK, NY 10019	Æ Delete				on J. Gu 4th Ave.	th New York		□ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLANNERY, JOSEPH J 745 SEVENTH AVENUE NEW YORK, NY 10019	S Delete			-	k. Cho 7th Ave.	new Yo		Change	Addition 19	
NAME STREET ADDRESS CITY-ST-ZIP		Delete	CITY	ET ADDRESS SI-ZIP	ad in Sa	Nice 110 07/2V	Clarida Statuta		☐ Change	Addition	
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo or on an attachment with an address, v	true and accurate and that my wered to execute this report a	/ signat	ure shall h	ave the s	ame legal effect a	s if made under o	ath: that I ar	n an officer	or director	

Barry J. 0' Brien

04/19/05