2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F98000003172 FILED 1. Entity Name PAMI-FL5 INC. 07 MAY -9 PM 12: 01 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 745 SEVENTH AVENUE 70 HUDSON ST NEW YORK, NY 10019 JERSEY CITY, NJ 07302 US No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3635560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM DO NOT WRITE 1201 HAYS STREET STE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. PD TITLE CHO, YON K NAME STREET ADDRESS 745 SEVENTH AVENUE NEW YORK, NY 10019 CITY-ST-ZIP TITLE NAME O'BRIEN, BARRY J STREET ADDRESS 70 HUDSON ST CITY-ST-ZIP JERSEY CITY, NJ 07302 TITLE NAME CHO, YON K STREET ADDRESS 745 SEVENTH AVENUE DO NOT WRITE NEW YORK, NY 10019 CITY-ST-ZIP TITLE IN THIS SPACE MCKENNA, CHRISTOPHER S NAME STREET ADDRESS 745 SEVENTH AVENUE

12. Thereby 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 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

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-7\P TITLE NAME STREET ADDRESS CITY-ST-ZIP

NEW YORK, NY 10019

Barry J. or Brien

0411107

1201) 499-6899

Daytime Phone #