## 2006 FOR PROFIT CORPORATION

## May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90787 001 \*6,061.25 DOCUMENT # F98000003173 1. Entity Name PAMI-FL4 INC. 66013433 Mailing Address Principal Place of Business 745 SEVENTH AVENUE **70 HUDSON STREET** NEW YORK, NY 10019 JERSEY CITY, NJ 07302 US No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3635559 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CHO. YON K NAME 745 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 TITLE VS. O'BRIEN, BARRY J NAME STREET ADDRESS 70 HUDSON ST CITY-ST-ZIP JERSEY CITY, NJ 07302 TITLE MCKENNA, CHRISTOPHER S NAME STREET ADDRESS 745 SEVENTH AVENUE DO NOT WRITE CITY-ST-7IP NEW YORK, NY 10019 TITLE IN THIS SPACE CHO, YON K NAME 745 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 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-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04110106

201 499-6899

Daytime Phone #

**FILED**