2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # F98000003173** 1. Entity Name 07 MAY -9 PM 12: 00 PAMI-FL4 INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 745 SEVENTH AVENUE **70 HUDSON STREET** NEW YORK, NY 10019 JERSEY CITY, NJ 07302 US 04192007 No Chg-P CR2E034 (11/05) 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 little if applicable. (NOTE: Registered Agent aignature 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CHO, YON K NAME 745 SEVENTH AVENUE 800103022088 05/22/07--01035--001 **6900.00 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 VS TITLE O'BRIEN, BARRY J NAME STREET ADDRESS 70 HUDSON ST CITY-ST-ZIP JERSEY CITY, NJ 07302 TILE NAME MCKENNA, CHRISTOPHER S 745 SEVENTH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 IN THIS SPACE CHO, YON K NAME STREET ADDRESS 745 SEVENTH AVENUE CITY-ST-ZIP NEW YORK, NY 10019 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 charged, or on an attachment with an address, with all other like empowered.

04/19/07 (201) 499-6899

SIGNATURE AND TYPED OR PRIFTED NAME OF SIGNING OFFICER OR DIRECTOR