2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90787 001 *6.061.25 DOCUMENT # F98000003175 1. Entity Name PAMI-FL3 INC. Principal Place of Business Mailing Address 66013449 745 SEVENTH AVENUE **70 HUDSON STREET** NEW YORK, NY 10019 JERSEY CITY, NJ 07302 US CR2E034 (11/05) 04072006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3635558 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THILE CHO, YON K NAME STREET ADDRESS 745 SEVENTH AVENUE NEW YORK, NY 10019 CITY-ST-ZIP TITLE O'BRIEN, BARRY J NAME STREET ADDRESS 70 HUDSON ST JERSEY CITY, NJ 07302 CITY-ST-ZIP MARRE, JENNIFER NAME STREET ADDRESS 745 SEVENTH AVENUE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 THILE IN THIS SPACE BOPP FLYNN, KATHRYN M NAME STREET ADDRESS 745 SEVENTH AVENUE NEW YORK, NY 10019 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

FLANNERY, JOSEPH J

745 SEVENTH AVENUE

NEW YORK, NY 10019

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/06

201 499 6899

Daytime Phone #

FILED