2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2008 08:00 A Secretary of State

DOCUMENT # F98000003175	

1. Entity Name PAMI-FL3 INC.



US

Principal Place of Business

745 SEVENTH AVENUE NEW YORK, NY 10019 U Mailing Address

70 HUDSON STREET JERSEY CITY, NJ 07302



DO NOT WRITE IN THIS SPACE

03252008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

22-3635558

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET STE 105 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the parties obligations of registered agent	ourpose of changing its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
Signature, typed or printed name of registered agent and title	il applicable (NOTF: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	

OFFICERS AND DIRECTORS 10. TITLE CHO, YON K NAME 745 SEVENTH AVENUE STREET ADDRESS NEW YORK, NY 10019 CITY-ST-7IP TITLE O'BRIEN, BARRY J NAME STREET ADDRESS 70 HUDSON ST CITY - ST - ZIP JERSEY CITY, NJ 07302 TITLE MARRE, JENNIFER NAME 745 SEVENTH AVENUE STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP TITLE BOPP FLYNN, KATHRYN M NAME 745 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 TITLE FLANNERY, JOSEPH J NAME 745 SEVENTH AVENUE STREET ADDRESS NEW YORK, NY 10019 CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

000000902411 04/30/08-80005-001 60**00.**00

DO NOT WRITE IN THIS SPACE

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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TRIED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/03/08

(201)499-6664

Daytime Phone #