2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

DOCUMENT # F98000006930 FILED 1. Entity Name PAMI NAPLES GROVEWAY INC. 07 MAY -9 PM 3: 20 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 745 7TH AVE 70 HUDSON STREET NEW YORK, NY 10019 JERSEY CITY, NJ 07302 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 13-4037862 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BLAKELY, KAREN NAME NAME 800109022658 STREET ADDRESS 745 7TH AVE STREET ADDRESS 05/22/07--01035--001 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition O'BRIEN, BARRY J NAME NAME STREET ADDRESS 70 HUDSON ST STREET ADDRESS JERSEY CITY, NJ 07302 CITY-ST-ZIF CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition MARRE, JENNIFER NAME NAME STREET ADDRESS 745 7TH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKENNA, CHRISTOPHER S NAME NAME STREET ADDRESS 745 7TH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

Barry J. O'Brien

AME OF SIGNING OFFICER OR DIRECTOR

04/17/07

1201)499-6899