2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90787 001 *6.061.25 DOCUMENT # F9900000341 1. Entity Name PAMI-FL8 INC. Principal Place of Business Mailing Address 66013437 745 SEVENTH AVENUE 70 HUDSON STREET NEW YORK, NY 10019 JERSEY CITY, NJ 07302 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEL Number 22-3635573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD CHO, YON K NAME 745 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 TITLE O'BRIEN, BARRY J NAME STREET ADDRESS 70 HUDSON ST CITY-ST-ZIP JERSEY CITY, NJ 07302

DO NOT WRITE IN THIS SPACE

FILED

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

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MCKENNA, CHRISTOPHER S

745 SEVENTH AVENUE

NEW YORK, NY 10019

745 SEVENTH AVENUE

NEW YORK, NY 10019

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #