## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 8:00 am Secretary of State 05-01-2006 90787 001 \*6,061.25 DOCUMENT # F99000001256 1. Entity Name PAMI PABLO BEACH INC. Principal Place of Business 66013459 Mailing Address 745 7TH AVE 70 HUDSON ST. NEW YORK, NY 10019 10TH FLOOR JERSEY CITY, NJ 07302 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4074720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCKENNA, CHRISTOPHER S NAME STREET ADDRESS 745 7TH AVE CITY-ST-ZIP NEW YORK, NY 10019 TITLE NAME O'BRIEN, BARRY J STREET ADDRESS 101 HUDSON ST CITY-ST-ZIP JERSEY CITY, NJ 07302 TITLE BOPP FLYNN, KATHERINE M NAME STREET ADDRESS 745 7TH AVE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 TITLE IN THIS SPACE MARRE, JENNIFER NAME STREET ADDRESS 745 7TH AVE CITY-ST-ZIP NEW YORK, NY 10019 TITLE FLANNERY, JOSEPH J NAME 745 7TH AVE STREET ADDRESS

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:	SIGN	ATU	IRE:
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CITY-ST-ZIP TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

NEW YORK, NY 10019

NEW YORK, NY 10019

BLAKELY, KAREN

745 7TH AVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04 1101 06

201 499 6899

Daytime Phone #

**FILED**