2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Secretary of State DOCUMENT # G10940 01-12-2006 90191 029 ***150.00 1. Entity Name **PELMAD CORPORATION** Principal Place of Business Mailing Address 10598 NW SOUTH RIVER DR 10598 NW SOUTH RIVER DR MEDLEY, FL 33178 US MEDLEY, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01062006 Chg-P City & State City & State 4. FEI Number Applied For 59-0941318 Not Applicable Zip ~ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AIBEL, JONATHAN E. 10598 NW SOUTH RIVER DR Street Address (P.O. Box Number is Not Acceptable) MEDLEY, FL 33178 City Zip Code 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, typed or printed name of registered agent and title il applicable. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITI F Change ☐ Addition NAME AIBEL, HAROLD NAME STREET ADDRESS 10598 NW S RIVER DR STREET ADDRESS CITY-ST-ZIP MEDLÉY, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition AIBEL, ELEANOR NAME NAME 701 ARVIDA PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AIBEL, JONATHAN E. NAME NAME STREET ADDRESS 10598 NW S. RIVER DR. STREET ADDRESS MEDLEY, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ARCE, LORENZO NAME NAME 10598 NW S RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SIMON, STEVE NAME NAME STREET ADDRESS 1 SE 3RD AVE STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROBINSON, RAY NAME NAME STREET ADDRESS 1501 VENERA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-7IP 12. I hereby 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

FILED Jan 12, 2006 8:00 am