2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # G60875 1. Entity Name P.A.L. RESOURCES, INC. Principal Place of Business Mailing Address 111 MAJORCA AVE. 111 MAJORCA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2157553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARON, RICHARD J.D. DO NOT WRITE 11077 BISCAYNE BLVD, STE 307 MIAMI, FL 33161 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. Storrature, twoed or consted name of registered ament and title if apolic able. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEVINE, PAULA PHD STREET ADDRESS 111 MAJORCA AVE #B CITY-SI-ZIP CORAL GABLES, FL TITLE U00000516965 05/01/06-80026-806 150.00 NAME LEVINE, JACK B. STREET ADORESS 600 SCRAPETREE DR CITY-ST- NP KEY BISCAYNE, FL TOTALE NAME BARON, RICHARD STREET ACORESS 11077 BISCAYNE BLVD DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-76 TATE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not quality 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 it 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 in changed, or on an attachment with an address, with all other like empowered.

FILED

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 1