2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 A 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2157553 Not Applicable Zip Ζip Country 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 Name BARON, RICHARD J.D. Street Address (P.O. Box Number is Not Acceptable) 11077 BISCAYNE BLVD, STE 307 MIAMI FL 33161 Zip Code City 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. DATE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Defete TITLE LEVINE, PAULA PHD N/M NAME U000000889331 111 MAJORCA AVE #B STREET ADORESS STREET ADDRESS 04/22/08-89047-021 150.00 **CORAL GABLES FL** City-St-ZIP City-St-7/2 STD Change TITLE ☐ Defete TITLE ☐ Addition LEVINE, JACK B. NAME NAME 600 SCRAPETREE DR STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP KEY BISCAYNE FL HILE ☐ Dalete TITLE Change ☐ Addition NAME BARON, RICHARD NAME STREET ADDRESS 11077 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ULE ☐ Delete Change Addition HAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 afterchment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE

Day: me Phone #