2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 24, 2007 08:00 AM DOCUMENT # N0100000602 1. Entity Name **Secretary of State** PAL/USA CORP. Mailing Address Principal Place of Business 1633 PERIWINKLE WAY, STE. A 1633 PERIWINKLE WAY, STE. A SANIBEL, FL 33957 SANIBEL, FL 33957 US 01222007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURTY, TIMOTHY J DO NOT WRITE 1633 PERIWINKLE WAY, STE. A SANIBEL, FL 33957 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE 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 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIES, GLORIA C STREET ADDRESS PO BOX 631 CITY+ST-7IP BARNSTABLE, MA 02630 S/T TITLE DAVIES, BRIAN D NAME PO BOX 631 STREET ADDRESS CITY-ST-ZIP BARNSTABLE, MA 02630 TITLE NAME MURTY, TIMOTHY J STREET ADDRESS 1633 PERIWINKLE WAY, STE. A DO NOT WRITE CITY-ST-ZIP SANIBEL, FL 33957 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

TIMOTHY J. MURTY,