2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 08:00 AM DOCUMENT # P01000043748 **Secretary of State** 1. Entity Name PAMELS CORP. Principal Place of Business Mailing Address 2300 GLADES RD., STE. 100 W BOCA RATON FL 33431 2300 GLADES RD., STE. 100 W BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 65-1134869 Not Applicable \$8.75 Additional Zφ Country Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent SCHULMAN, STEPHEN A 2300 GLADES ROAD, SUITE 100-W Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** Zip Code City 6. 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 lifte if applicable (NDTE: Registored Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Se Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE DP ☐ Deicte TITLE ☐ Change Admir NAME SCHULMAN, STEPHEN A PRES HAME 1100000438367 STREET ADDRESS STREET ADDRESS 2300 GLADES ROAD, SUITE 100-W 03/01/08-80003-010 150.00 CITY-ST-ZIP BOCA RATON FL 33431 CHY-ST-20P ☐ Change A.S. ☐ Delete 3151 F TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP D.A. artinia ☐ Change 71112 Delcie SILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP RULE Delete TITLE Change ☐ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-LIP ☐ Defete ☐ Change □ Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-76 MUE ☐ Delete MUE 日極空 ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 direction 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 to changed, or on an attachment with an address, with all other like empowered.

FILED