2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028725

Entity Name: PM CORP.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 S POWERLINE ROAD 2419 E COMMERCIAL BLVD POMPANO BEACH, FL 33069

SUITE 302

FORT LAUDERDALE, FL 333084042

Current Mailing Address: New Mailing Address:

555 S POWERLINE ROAD 1521 SW 2 AVE

POMPANO BEACH, FL 330609102 POMPANO BEACH, FL 33069

FEI Number: 76-0727624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRELLA, THEODORE L PERRELLA, THEODORE L 555 S POWERLINE ROAD 1521 SW 2 AVE

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 330609102 US

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.

SIGNATURE: TED L PERRELLA 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PERRELLA, TED L PERRELLA, TED L Name: Name: 555 S POWERLINE ROAD Address: 1521 SW 2 AVE Address:

City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: POMPANO BEACH, FL 330609102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED L PERRELLA 05/01/2007 D

Electronic Signature of Signing Officer or Director

Date