2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2005 8:00 am Secretary of State DOCUMENT # P04000039036 1. Entity Name 03-18-2005 90064 046 ***150.00 PALLIN ACCOUNTING CORP. Principal Place of Business Mailing Address 8727 NW 150TH TERRACE 8727 NW 150TH TERRACE MIAMI LAKES FL 33018 MIAMI LAKES FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 0811 310 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALLIN, RAMON Street Address (P.O. Box Number is Not Acceptable) 8727 NW 150TH TERRACE MIAMI LAKES FL 33018 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 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 11. PD ☐ Addition TITLE ☐ Defete TITLE Change PALITIN, RAMON NAME NAME STREET ADDRESS 8727 NW 150TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PALLIN, DOLORES O NAME STREET ADDRESS 8727 NW 150TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33018 CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTO

3/14/05 305-271-699

FILED