2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 05, 2007 08:00 All Secretary of State DOCUMENT # P04000039036 1. Entity Name PALLIN ACCOUNTING CORP. Principal Place of Business Mailing Address 8727 NW 150TH TERRACE MIAMI LAKES FL 33018 8727 NW 150TH TERRACE MIAMI LAKES FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0811310 Not Applicable -- Zip Country Country ---Zip \$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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete Change Addition TITLE U00000690310 PALLIN, RAMON NAME NAME n4/ii/07-8007i-015 150.00 8727 NW 150TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33018 CITY - ST - ZIP CITY-ST-ZIP SD ШŒ Delete TITLE ☐ Change Addition PALLIN, DOLORES O NAME NAME 8727 NW 150TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33018 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZEP □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-SI-ZIP

SIGNATURE:

CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; that I am an officer or director of the corporation or the received in trustee empowered to execute this report as required by Chapter 607. Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.