2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2008 8:00 am **Secretary of State** DOCUMENT # P04000109259 07-22-2008 90006 004 ***150.00 PAMCO CYBER CORP. Principal Place of Business Mailing Address 3601 SW 40 STREET 3601 SW 40 STREET HOLLYWOOD, FL 33023 US HOLLYWOOD, FL 33023 US 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1400876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, PHOEBE DO NOT WRITE 3601 SW 40 STREET HOLLYWOOD, FL 33023 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARSHALL, PHOEBE NAME STREET ADDRESS 3601 SW 40 STREET CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attached that an address, with all other like empowered. changed, or on an attachi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

July 13, 2008

Division of Corporation P.O.Box 6198 Tallahassee FL 32314 #P04000109259

Phoebe Marshall Pamco Cyber Corp. #20-1400876 3601 SW 40th Street Hollywood FL 33023

Dear Sir /Madam

Due to an emergency I was away from home during the months of April and May. While away I requested my husband to mail payment for the **2008 For Profit Corporation Annual Report** along with the required fee of \$150.00 before May 1, 2008.

He did send the payment off on time, but due to a **misunderstanding** the paper work was not included. This was not realized until I received in the mail your **notice of intent to dissolve**, I immediately called your office, spoke with **Kathy Ashton**, who them informed me the check #1035 in the amount of \$ 150.00 was received, however was returned to us with a request for the required paperwork. This we have not yet received.

Based on Ms. Ashton's instructions, I have enclosed new check # in the amount of \$ 150.00 along with the required paperwork.

I am hereby requesting that any fees incurred above the required amount as a result of this be waived due to the above circumstances, also bearing in mind the necessary fees were submitted in a timely manner.

I greatly appreciated your effort to assist me with this matter.

Thank you

Phoebe Marshall President Pamco Cyber Corp. Tele: 954.981.7820

Email: Phoebemar@comcast.com

ATTACHMENT

1035

Department of State \$ 150.00

Land July