FILED Apr 04, 2008 08:00 Al Secretary of State

2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P06000077718 PALAB FLORIDA, INC. Mailing Address Principal Place of Business 866 SOUTH DIXIE HIGHWAY 866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1298428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ROTH, JEFFREY C 866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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 ISgnature, typical or primad name of registerical agent and second applicable DATE (NOTE Renstered Arrent scripture (etc.) (cort when agent) ((ct) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE TAVEL, JOHN NAME U00000880046 866 SOUTH DIXIE HIGHWAY STREET ADORESS 04/15/08-80045-017 150.00 CORAL GABLES, FL 33146 CITY - ST - ZIP TITLE TAVEL, SUNNY NAME STREET ADDRESS 866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 CITY - ST- Z/P TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-51-22 IN THIS SPACE TITLE NAVE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with an other tike empowered.

SIGNATURE: .

STREET ADDRESS CITY - ST - ZIP

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

~ 12/08 6/3/83960

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