2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106048

Entity Name: PAI INVESTMENT GROUP, INC.

FILED Apr 21, 2007 Secretary of State

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

ONE INDEPENDENT DR., STE. 1300
C/O CHARLES V. HEDRICK
JACKSONVILLE, FL 322025017

ONE INDEPENDENT DR., STE. 1300
C/O CHARLES V. HEDRICK
JACKSONVILLE, FL 322025017

Current Mailing Address: New Mailing Address:

ONE INDEPENDENT DR., STE. 1300

C/O CHARLES V. HEDRICK

JACKSONVILLE, FL 322025017

ONE INDEPENDENT DR., STE. 1300

C/O CHARLES V. HEDRICK

JACKSONVILLE, FL 32202

FEI Number: 20-5438845 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:

F&L CORP.

ONE INDEPENDENT DR., STE. 1300

JACKSONVILLE, FL 322025017 US

F&L CORP.

ONE INDEPENDENT DR., STE. 1300

JACKSONVILLE, FL 32202 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: 04/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROSENBERG, JOSEPH J. ROSENBERG, JOSEPH J. Name: Name: 1085 PARK AVE., STE. 7B Address: 1085 PARK AVE., STE. 7B Address: City-St-Zip: NEW YORK, NY 10128 City-St-Zip: NEW YORK, NY 10128

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH J. ROSENBERG MR. 04/21/2007