FILED Jan 23, 2006 8:00 am Secretary of State

01-23-2006 90114 020 ***150.00

2006 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SI

SIGNATURE:

ANNUAL REPORT DOCUMENT # P10180 PAMABA AKTIENGESELLSCHAFT COMPANY 40004888 Principal Place of Business Mailing Address **BERGSTRASSE 389** BERGSTRASSE 389 9497 TRIESENBERG 9497 TRIESENBERG FREE REPUBLIC OF LIECHTENSTE, FREE REPUBLIC OF LIECHTENSTE. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Cha-P 4. FEI Number City & State City & State Applied For 98-0084430 Not Applicable Zip Country Zin. 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 Name RICHMAN, KENNETH W. JR. Street Address (P.O. Box Number is Not Acceptable) GILLETTE, PILON & RICHMAN, P.A. 5801 PELICAN BAY BOULEVARD, SUITE 405 NAPLES, FL 33963 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 agant. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 4.5 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE Change TOUDURY, FIAMMETTA A NAME NAME STREET ADDRESS **BERGSTRASSE 389** STREET ADDRESS REP.OF LIECHTENSTEIN. CITY-ST-ZIP CITY-ST-7IP ☐ Delike T ☐ Change ☐ Addition TITLE TOUDURY, BARBLINA NAME NAME **BERGSTRASSE 389** STREET ADDRESS STREET ADDRESS REP.OF LIECHTENSTEIN, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TOF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

1/17/06

Daytme Phone #