2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 21, 2005 8:00 am **Secretary of State DOCUMENT # P11388** 1. Entity Name 01-21-2005 90044 041 ***158.75 PAMILAK STORES, INC. Principal Place of Business Mailing Address **657 VICTORIA STREET** PO BOX 10909 50004460 COSTA MESA, CA 92627 COSTA MESA, CA 92627-0909 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 94-2570868 Not Applicable Zip Country 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 KLINDWORTH, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 10250 UNIVERSITY BLVD. ORLANDO, FL 32817 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME VAUGHAN, CHARLES J NAME 657 VICTORIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA CITY-ST-ZIP VTS TITLE ☐ Delete TITLE Change Addition VAUGHAN, MICHELE F NAME 657 VICTORIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA CITY-ST-ZIP TITLE ☐ Change TITLE -Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete NRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED