2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachi

SIGNATURE:

Secretary of State DOCUMENT #P11388 01-17-2006 90247 006 ***158.75 1. Entity Name PAMILAK STORES, INC. Principal Place of Business Mailing Address **60000000 657 VICTORIA STREET** PO BOX 10909 COSTA MESA, CA 92627 COSTA MESA, CA 92627-0909 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-2570868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLINDWORTH, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 10250 UNIVERSITY BLVD. ORLANDO, FL 32817 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 recustered agent and title it 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, 2006 Fee will be \$550.00 Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TILE ☐ Delete TILE ☐ Change Addition VAUGHAN, CHARLES J NAME NAME STREET ADDRESS 657 VICTORIA ST. STREET ADORESS CITY-ST-ZIP COSTA MESA, CA CITY-ST-ZIP Delete TITLE TITLE □ Change Addition VAUGHAN, MICHELE F NAME 657 VICTORIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA CITY-ST-ZIP TILLE ☐ Delete ШΈ ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TTLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ШГЕ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME 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 employeered to expect 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 employered.

CHARLES VALIGHAN 1/10/04

FILED Jan 17, 2006 8:00 am