

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035391

Entity Name: PHILIP PAMALAN, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

1610 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1610 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0509014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRICKS, ALAN S
404 SE 3RD TERRACE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

RODRICKS, ALAN S
1400 N 17TH AVE, APT 12
HOLLYWOOD, FL 33020 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:

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RODRICKS, ALAN S
Address: 404 SE 3RD TERRACE
City-St-Zip: DANIA, FL 33004

Title: DV () Delete
Name: RODRICKS, MARTHA L MRS.
Address: 404 SE 3RD TERRACE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRICKS, ALAN S
Address: 1400 N 17TH AVE, APT 12
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV (X) Change () Addition
Name: RODRICKS, MARTHA L MRS.
Address: 1400 N 17TH AVE, APT 12
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: ALAN RODRICKS

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09/13/2007

Electronic Signature of Signing Officer or Director

Date