

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022144

Entity Name: PAULA ALLEN HOLDINGS, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

2600 LAKE LUCIEN DR.
SUITE 410
MAITLAND, FL 32571

New Principal Place of Business:

Current Mailing Address:

2600 LAKE LUCIEN DR.
SUITE 410
MAITLAND, FL 32571

New Mailing Address:

FEI Number: 59-3310809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORESTE, PHIL
2600 LAKE LUCIEN DR
SUITE 410
MAITLAND, FL 32571 US

Name and Address of New Registered Agent:

JAY, MARKELL D
2600 LAKE LUCIEN DR
SUITE 410
MAITLAND, FL 32571 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: JAY MARKELL

08/13/2008

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: CEOP () Delete
Name: GUPTA, DEEPAK
Address: 2600 LAKE LUCIEN DR SUITE 410
City-St-Zip: MAITLAND, FL 32571

Title: CFO () Delete
Name: ORESTE, PHIL
Address: 2600 LAKE LUCIEN DR SUITE 410
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: STEVE, PURELLO
Address: 2600 LAKE LUCIEN DR SUITE 410
City-St-Zip: MAITLAND, FL 32571

Title: CFO (X) Change () Addition
Name: JAY, MARKELL D
Address: 2600 LAKE LUCIEN DR SUITE 410
City-St-Zip: MILTON, FL 32571

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: JAY MARKELL

CFO

08/13/2008

Electronic Signature of Signing Officer or Director

Date