

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022144

Entity Name: PAULA ALLEN HOLDINGS, INC.

FILED  
Apr 16, 2009  
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:

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

## Name and Address of New Registered Agent:

STACEY, GAMBEL J  
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: STACEY J GAMBEL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PURELLO, STEVE  
Address: 2600 LAKE LUCIEN DR SUITE 410  
City-St-Zip: MAITLAND, FL 32571

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: MULLARKEY, MICHAEL  
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: STEVE PURELLO

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date