

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022144

Entity Name: PAULA ALLEN HOLDINGS, INC.

FILED  
Sep 17, 2010  
Secretary of State

## Current Principal Place of Business:

2600 LAKE LUCIEN DR.  
SUITE 410  
MAITLAND, FL 32571

## New Principal Place of Business:

485 N KELLER RD.  
SUITE 500  
MAITLAND, FL 32571

## Current Mailing Address:

2600 LAKE LUCIEN DR.  
SUITE 410  
MAITLAND, FL 32571

## New Mailing Address:

485 N KELLER RD.  
SUITE 500  
MAITLAND, FL 32571

FEI Number: 59-3310809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STACEY, GAMBEL J  
2600 LAKE LUCIEN DR  
SUITE 410  
MAITLAND, FL 32571 US

## Name and Address of New Registered Agent:

STACEY, GAMBEL J  
485 N KELLER RD.  
SUITE 500  
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:

09/17/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: LONG, JOHN  
Address: 485 N KELLER RD.  
City-St-Zip: MAITLAND, FL 32571

Title: COO  
Name: KENNEDY, DAVID  
Address: 485 N KELLER RD.  
City-St-Zip: MAITLAND, FL 32571

Title: CDO  
Name: EZRA, SCHNEIER  
Address: 485 N KELLER RD.  
City-St-Zip: MAITLAND, FL 32571

I hereby 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 all other like empowered.

SIGNATURE: JOHN LONG

CEO

09/17/2010

Electronic Signature of Signing Officer or Director

Date