2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2007 8:00 am Secretary of State

04-26-2007 90195 028 ***158.75 DOCUMENT # P99000081689

THE PAMSCO GROUP, INC. 40082797 Principal Place of Business Mailing Address 9350 NW S RIVER DR 9350 NW S RIVER DR MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0948152 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUTHERFORD MULHAMM, P.A. 2600 N. MILITARY TRAIL, FOURTH FLOOR Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 City 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAZARIO, JESUS C NAME NAME 9350 NW S RIVER DR STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TELLE TITLE ☐ Change Addition NAME GARCIA, JORGE A NAME 9350 NW S RIVER DR STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition CARLSON, DAVID NAME NAME STREET ADDRESS 9350 NW 2 ROVER DR STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-72P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or sure of the corporation or the receivanged, or on an attachment ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rel to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a potner like empowered. with t nation supplied

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

4-20-07

(305)887-3090