2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33815

FILED Jan 22, 2008 Secretary of State

Entity Name: PAI MERI CONSTRUCTION COMPANY INC

C. TALMENTOON	OTTOCTION COMITAIN	i iivo.		
Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
	US			
Current Mailing Address:		New Mailing Addres	New Mailing Address:	
	US			
5-0332815 FEI	Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
NIA TERR ACH, FL 33444 amed entity submi of Florida.	US ts this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
	inature of Registered Age	ent	Date	
•				
OFFICERS AND DIRECTORS:		ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
CRADDOCK, SÚSAN I 518 GARDENIA TERR	R :	Title: Name: Address: City-St-Zip:	() Change () Addition	
PALMERI, LÒÚIS J 518 GARDENIA TERR		Title: Name: Address: City-St-Zip:	() Change () Addition	
	ncipal Place of Boundary NIA TERR ACH, FL 33444 illing Address: NIA TERR ACH, FL 33444 is-0332815 Address of Current OUIS J. NIA TERR ACH, FL 33444 camed entity submit of Florida. Electronic Signal Financing Trust AND DIRECTORS VP () Delete CRADDOCK, SUSANI 518 GARDENIA TERR DELRAY BEACH, FL PD () Delete PALMERI, LOUIS J 518 GARDENIA TERR DELRAY BEACH, FL PD () Delete PALMERI, LOUIS J 518 GARDENIA TERR	ncipal Place of Business: NIA TERR FACH, FL 33444 US illing Address: NIA TERR FACH, FL 33444 US is-0332815 FEI Number Applied For () Address of Current Registered Agent: OUIS J. NIA TERR FACH, FL 33444 US inamed entity submits this statement for the post Florida. Electronic Signature of Registered Agent inamed Place of Place	NIA TERR ACH, FL 33444 US Illing Address: New Mailing Addres NIA TERR ACH, FL 33444 US IS-0332815 FEI Number Applied For () FEI Number Not Applicable () Address of Current Registered Agent: Name and Address of CUIS J. NIA TERR ACH, FL 33444 US Image: Ach, FL 3444 US ADDITIONS/CHANG Image: Address: City-St-Zip: PD () Delete Title: PALMERI, LOUIS J FINANCE: Name: PALMERI, LOUIS J FINANCE: Name: PALMERI, LOUIS J FINANCE: Name:	

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: LOUIS J. PALMERI PRES 01/22/2008