## 2007 FOR PROFIT CORPORATION

FILED May 03, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F01000005765 PACIFICA HOSPITALITY GROUP, INC. Principal Place of Business Mailing Address 1785 HANCOCK STREET, SUITE 100 1785 HANCOCK STREET, SUITE 100 SAN DIEGO, CA 92110 SAN DIEGO, CA 92110 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0627812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000759514 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ISRANI, DEEPAK 1785 HANCOCK STREET, SUITE 100 STREET ADDRESS CITY-ST-7IP **SAN DIEGO, CA 92110** TITLE ISRANI, ASHOK NAME STREET ADDRESS 1785 HANCOCK ST. STE 100 CITY-ST-ZIP SAN DIEGO, CA 92110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is truefend accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP