2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005765

Entity Name: PACIFICA HOSPITALITY GROUP, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	COCK STREE O, CA 92110	T, SUITE 100			
Current Mailing Address:			New Mailing Addres	s:	
	COCK STREE O, CA 92110	T, SUITE 100			
FEI Number:	: 33-0627812	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:	
236 EAST	RP INCORPOF 6TH AVENUE SSEE, FL 323				
	named entity of Florida.	submits this statement for the	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Car	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	ISRANI, DEEP	K STREET, SUITE 100	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PD (ISRANI, ASHO 1785 HANCOC SAN DIEGO, C	K ST. STE 100	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: DEEPAK ISRANI ST 04/14/2008