

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110458

FILED
Apr 30, 2008
Secretary of State

Entity Name: PACIFICO NATIONAL III, INC.

Current Principal Place of Business:

1515 ELIZABETH STREET
SUITE K
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1333 GATEWAY DRIVE
SUITE 1022
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 45-0526041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LARRY W
1333 GATEWAY DRIVE
SUITE 1022
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SANGREE, MARK L
1333 GATEWAY DRIVE
SUITE 1022
MELBOURNE, FL 32901 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: MARK L. SANGREE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANGREE, MARK
Address: 390 SW 12TH AVE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: V () Delete
Name: JUSTICE, CINDY
Address: 1333 GATEWAY DRIVE STE 1022
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Delete
Name: THOMPSON, LARRY
Address: 1333 GATEWAY DRIVE, SUITE 1022
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK L. SANGREE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date