

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000242

Entity Name: PACIFIC TALL SHIPS CO.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

15200 E. CANAL BANK ROAD  
LEMONT, IL 60439

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 669  
LEMONT, IL 60439

## New Mailing Address:

FEI Number: 36-4073039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EGAN, DENNIS  
2210 N. EUCLID CIRCLE  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: EGAN, DENNIS H  
Address: PO BOX 669 / BLUFF ROAD (NO STREET #)  
City-St-Zip: LEMONT, IL 60439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS H. EGAN

PRES

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date