

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000006341
 1. Entity Name
 PACIFIC EQUITIES GROUP, INC.



Principal Place of Business: 1640 SOUTH SEPULVEDA BLVD., SUITE 308, LOS ANGELES, CA 90025
 Mailing Address: P.O. BOX 25991, LOS ANGELES, CA 90025



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 95-4544929 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 - After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

UN00000398148
 01/27/06-80020-011 150.00

10. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	ROSEN, DAVID S
STREET ADDRESS	1640 SOUTH SEPULVEDA BLVD., SUITE 308
CITY-ST-ZIP	LOS ANGELES, CA 90025
TITLE	DCS
NAME	ROSEN, HARVEY
STREET ADDRESS	1640 SOUTH SEPULVEDA BLVD., SUITE 308
CITY-ST-ZIP	LOS ANGELES, CA 90025
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: [Signature] Date: 1/17/06 Daytime Phone #: 310.477.5300

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