

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23105

Entity Name: PACOLO, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

2415 GRANADA BLVD
CORAL GABLES, FL 331345555 US

New Principal Place of Business:

2415 GRANADA BLVD
CORAL GABLES, FL 331342555 US

Current Mailing Address:

2415 GRANADA BLVD
CORAL GABLES, FL 331345555 US

New Mailing Address:

2415 GRANADA BLVD
CORAL GABLES, FL 331342555 US

FEI Number: 59-2188599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FUENTE, FRANCISCO
2415 GRANADA BLVD
CORAL GABLES, FL 331342555 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: PD () Delete
Name: DE LA FUENTE, FRANCISCO
Address: 2415 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: DE LA FUENTE, BARBARA L
Address: 2415 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LOPEZ, CAMILO, JR.
Address: 4110 LAGUNA ST
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LOPEZ, LUIS
Address: 4110 LAGUNA ST
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LOPEZ, RICARDO
Address: 4110 LAGUNA ST
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LOPEZ, CAMILO, III
Address: 4110 LAGUNA ST
City-St-Zip: CORAL GABLES, FL

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:

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 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: DE LA FUENTE, FRANCISCO

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date