## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** Jul 11, 2006 08:00 AM DOCUMENT # F96000003370 **Secretary of State** 1. Entity Name PACIFIC INTERNATIONAL SERVICES INC. Principal Place of Business Mailing Address **300 WESTERN AVENUE 300 WESTERN AVENUE** STATEN ISLAND, NY 10303 STATEN ISLAND, NY 10303 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2472892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 000000569232 Trust Fund Contribution. Added to Fees Due by September 6, 2006 07/11/06-80017-013 550.00 10. OFFICERS AND DIRECTORS DP TITLE NAME AGUIRRE, CARLOS A STREET ADDRESS 65 EAST 55TH STREET NEW YORK, NY 10022 CITY-ST-ZIP 'AHLSTROM, CARLOS NAME 65 EAST 55TH STREET STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10022 TITLE HICKEY, EDWARD W NAME DO NOT WRITE STREET ADDRESS 65 EAST 55TH STREET CITY-ST-ZIP NEW YORK, NY 10022 IN THIS SPACE TITI F KEVIN, HORVATH NAME STREET ADDRESS 6161 BLUE LAGOON STE 250 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP