2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2007 08:00-AN Secretary of State DOCUMENT # H70436 1 Entity Name PACIFIC WORLD PRODUCTS, INC. Principal Place of Business Mailing Address 1202 PAWNEE TERRACE 1202 PAWNEE TERRACE INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 08012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2825560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEESE, THOMAS M CPA DO NOT WRITE 307 EAST LINCOLN AVE MELBOURNE, FL 32901 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. DP TITLE LONERGAN, JOHN P. NAME STREET ADDRESS 1202 PAWNEE TERRACE CMY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 THE NAME *U00000772*622 STREET ADDRESS 08/23/07-80002-012 550.00 CITY-ST-ZIP TELLS NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNING DESICER OR DIRECTOR

FILED