

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116996

Entity Name: HACIENDA DE PACO, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

9542 SIDNEY HAYS RD
SUITE D
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

2228 BLUE SAPPHIRE CIRCLE
ORLANDO, FL 32837

New Mailing Address:

2281 BLUE SAPPHIRE CIRCLE
ORLANDO, FL 32837

FEI Number: 59-3724606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, MATTHEW C CEO
4001 BENEVA RD
329
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KRAUSE, MATTHEW C CEO
2281 BLUE SAPPHIRE CIRCLE
ORLANDO, FL 32837 US

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: MATTHEW C KRAUSE

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUSE, MATTHEW C CEO
Address: 4001 BENEVA RD #329
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAUSE, MATTHEW C CEO
Address: 2281 BLUE SAPPHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: MATTHEW C KRAUSE

CEO

01/26/2006

Electronic Signature of Signing Officer or Director

Date