

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061073

Entity Name: PAC-SAM INVESTMENT CORP

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

7115 NW 10 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7553 ADVENTURE AVENUE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 11-3644139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, SAMUEL S
7115 NW 10 AVENUE
MIAMI, FL 33150 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: DS () Delete
Name: FORMAN, SAMUEL
Address: 180 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: FORMAN, SAMUEL
Address: 7553 ADVENTURE AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL S. FORMAN

DS

02/25/2008

Electronic Signature of Signing Officer or Director

Date