

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125178

FILED  
Sep 14, 2007  
Secretary of State

Entity Name: PACIFIC DESIGN AND MANUFACTURING, INC.

## Current Principal Place of Business:

1027 PINE BRANCH DRIVE  
WESTON, FL 33326 US

## New Principal Place of Business:

1052 SAN LUIS REY  
WESTON, FL 33326 US

## Current Mailing Address:

1027 PINE BRANCH DRIVE  
WESTON, FL 33326 US

## New Mailing Address:

1052 SAN LUIS REY  
WESTON, FL 33326 US

FEI Number: 86-1114340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHERRY, PAUL J  
1027 PINE BRANCH DRIVE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

CHERRY, PAUL J  
11197 BLACKHAWK BLVD  
DAVIE, FL 33328 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:

09/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHERRY, PAUL J  
Address: 1027 PINE BRANCH DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Delete  
Name: DUBOY, ENRIQUE  
Address: 1027 PINE BRANCH DRIVE  
City-St-Zip: WESTON, FL 33326

Title: S ( ) Delete  
Name: CHERRY, CAROL ANNE  
Address: 1027 PINE BRANCH DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHERRY, PAUL J  
Address: 11197 BLACKHAWK BLVD.  
City-St-Zip: DAVIE, FL 33328 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CHERRY, CAROL ANNE  
Address: 1052 SAN LUIS REY  
City-St-Zip: WESTON, FL 33326

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: PAUL J CHERRY

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date