

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047398

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SOUTH PACIFIC INVESTORS, INC.

## Current Principal Place of Business:

800 NW 141 AVE - STE 209  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

4984 SW 186TH WAY  
MIRAMAR, FL 33029

## Current Mailing Address:

800 NW 141 AVE - STE 209  
PEMBROKE PINES, FL 33028

## New Mailing Address:

4984 SW 186TH WAY  
MIRAMAR, FL 33029

FEI Number: 20-2648505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL CARMEN RAMIRZ, MARIA  
800 NW 141 AVE - STE 209  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

DEL CARMEN RAMIRZ, MARIA  
4984 SW 186TH WAY  
MIRAMAR, FL 33029 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: MARIA DEL CARMEN RAMIREZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEL CARMEN RAMIREZ, MARIA  
Address: 800 NW 141 AVE - STE 209  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: RAMIREZ, FABIOLA  
Address: 800 NW 141 AVE - STE 209  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T ( ) Delete  
Name: OLMEDO, JOSE V  
Address: 800 NW 141 AVE - STE 209  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEL CARMEN RAMIREZ, MARIA  
Address: 4984 SW 186TH WAY  
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, FABIOLA  
Address: 4984 SW 186TH WAY  
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Change ( ) Addition  
Name: OLMEDO, JOSE V  
Address: 4984 SW 186TH WAY  
City-St-Zip: MIRAMAR, FL 33029

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: MARIA DEL CARMEN RAMIREZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date