

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158558

FILED
Mar 16, 2006
Secretary of State

Entity Name: PACIFIC ORIENT INC.

Current Principal Place of Business:

4-19-3 UECHI
OKINAWA CITY, OKINAWA JAPAN
904-04013,

New Principal Place of Business:

4-19-3 UECHI
OKINAWA CITY, OKINAWA JAPAN, JP 904-04013

Current Mailing Address:

4-19-3 UECHI
OKINAWA CITY, OKINAWA JAPAN
904-04013,

New Mailing Address:

4-19-3 UECHI
OKINAWA CITY, OKINAWA JAPAN, JP 904-04013

FEI Number: 20-4376260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: POULIN, RICHARD E JR
Address: 4-19-3 UECHI
City-St-Zip: OKINAWA CITY OKINAWA JAPAN, 904 0413

Title: V () Delete
Name: POULIN, RICHARD E III
Address: 790-311 15TH FLOOR THONG-LOR SOI THONG-LO
City-St-Zip: BANGKOK 10110 THAILAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POULIN, RICHARD E JR
Address: 4-19-3 UECHI
City-St-Zip: OKINAWA CITY OKINAWA JAPAN, JP 904 0413

Title: V (X) Change () Addition
Name: POULIN, RICHARD E III
Address: 790-311 15TH FLOOR THONG-LOR SOI THONG-LO
City-St-Zip: BANGKOK 10110 THAILAND, TH

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: RICHARD EARL POULIN JR.

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03/16/2006

Electronic Signature of Signing Officer or Director

Date