

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168147

Entity Name: PACOS, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

703 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

4241 BELLASOL CIR
APT# 1913
FORTMYERS, FL 33916 US

Current Mailing Address:

703 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

4241 BELLASOL CIR
APT# 1913
FORTMYERS, FL 33916 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE S
703 SW 47TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TORRES, JOSE S
4241 BELLASOL CIR
APT# 1913
FORTMYERS, FL 33916 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:

Electronic Signature of Registered Agent

09/06/2006

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: D () Delete
Name: TORRES, JOSE S
Address: 703 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, JOSE S
Address: 4241 BELLASOL CIR APT# 1913
City-St-Zip: FORTMYERS, FL 33916

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: JOSE S TORRES

Electronic Signature of Signing Officer or Director

P

09/06/2006

Date