

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073438

FILED  
May 21, 2007  
Secretary of State

Entity Name: PACIFIC OCEAN ENTERPRISES INC

## Current Principal Place of Business:

12737 N. 175H ST. APT. G12  
TAMPA, FL 33612

## New Principal Place of Business:

36310 US HWY 19N  
PALM HARBOR, FL 34684

## Current Mailing Address:

12737 N. 175H ST. APT. G12  
TAMPA, FL 33612

## New Mailing Address:

38545 US 19N  
PALM HARBOR, FL 34684

FEI Number: 22-3933384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

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: BURLESON, JUI SUK  
Address: 36310 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: ST ( ) Delete  
Name: PAK, JUNG JA  
Address: 36310 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Delete  
Name: JOHNSON, JAMES A  
Address: 36310 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURLESON, JUI SUK  
Address: 38545 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, JAMES A  
Address: 38545 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

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

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: JAMES JOHNSON

VP

05/21/2007

Electronic Signature of Signing Officer or Director

Date