

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126436

FILED
Jan 22, 2007
Secretary of State

Entity Name: PACIFIC ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

7500 NW 82ND PL
MEDLEY, FL 33178

New Principal Place of Business:

7500 NW 82ND PL
MIAMI, FL 33178

Current Mailing Address:

P.O.BOX 830310
MIAMI, FL 332830310

New Mailing Address:

7500 NW 82ND PL
MIAMI, FL 33166

FEI Number: 68-0637344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RICHARD B
7500 NW 82ND PL
MEDLEY, FL 33178 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: DPT () Delete
Name: AUSTIN, RICHARD B
Address: P.O.BOX 830310
City-St-Zip: MIAMI, FL 33178

Title: DS () Delete
Name: MENDEZ, VICTOR
Address: 13820 NW 113TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADRON, FAUSTO
Address: 7500 N.W. 82 PL
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change () Addition
Name: DONES, ANGEL J
Address: 7500 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

Title: DT () Change (X) Addition
Name: KRISSEL, RICHARD
Address: 7500 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

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 KRISSEL

DT

01/22/2007

Electronic Signature of Signing Officer or Director

Date