

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015315

FILED
Jun 24, 2008
Secretary of State

Entity Name: GOLDENPACIFICA REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

4408 NW 113TH WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4408 NW 113TH WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-2857289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, RICHARD
4424 NW 113TH WAY
CORAL SPRINGS, FL 33065 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPERLING, NORMAN
Address: 4408 NW 113TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: GOLDMAN, RICHARD
Address: 4424 NW 113TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMAN, RICHARD
Address: 4424 NW 113TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TR (X) Change () Addition
Name: SPERLING, NORMAN
Address: 4408 NW 113TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD GOLDMAN

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date