

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114995

Entity Name: PACHIRACO, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

9130 GALLERIA COURT STE 329
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT STE 329
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-1275632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE STE 300
NAPLES, FL 34109 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: PCEO () Delete
Name: STATLER, BENJAMIN M
Address: 4101 GULF SHORE BLVD N UNIT 9 NORTH
City-St-Zip: NAPLES, FL 34103

Title: CFO () Delete
Name: HOW, RICHARD J CPA
Address: 9130 GALLERIA COURT STE 312
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: SHEPPARD, JULIE S CPA
Address: 17 STONEWOLD WAY
City-St-Zip: GREENVILLE, DE 19807

Title: V () Delete
Name: STATLER, BENJAMINE M II
Address: 1431 OCEAN AVENUE #1120
City-St-Zip: SANTA MONICA, CA 90401

Title: TS () Delete
Name: STATLER, BONNIE JO
Address: 4101 GULF SHORE BLVD N UNIT 9 NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD J. HOW

CFO

04/17/2008

Electronic Signature of Signing Officer or Director

Date