

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121944

Entity Name: PACIFIC UNLIMITED, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

2901 CLINTMOORE ROAD STE 210
BOCA RATON, FL 33496

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR., SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 810024
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-1487874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PACANA, RICHARD
Address: 2901 CLINTMOORE ROAD STE 210
City-St-Zip: BOCA RATON, FL 33496

Title: VST () Delete
Name: PACANA, CARLA
Address: 2901 CLINTMOORE ROAD STE 210
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PACANA, RICHARD
Address: 2385 NW EXECUTIVE CENTER DR., SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VST (X) Change () Addition
Name: PACANA, CARLA
Address: 2385 NW EXECUTIVE CENTER DR., SUITE 100
City-St-Zip: BOCA RATON, FL 33496

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 PACANA

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date