

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000915

FILED
Apr 28, 2006
Secretary of State

Entity Name: PACE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

415 39TH STREET
UNION CITY, NJ 07087

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 338
SADDLE RIVER, NJ 07458

New Mailing Address:

FEI Number: 65-0383893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, WILLIAM R
CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH
NAPLES, FL 33940 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: PD () Delete
Name: PACE, LIVIA
Address: 415 39TH STREET
City-St-Zip: UNION CITY, NJ 07087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PACE, LIVIA
Address: 415 39TH STREET
City-St-Zip: UNION CITY, NJ 07087

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: LIVIA PACE

Electronic Signature of Signing Officer or Director

PRES

04/28/2006

Date