

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029999

FILED
Apr 30, 2009
Secretary of State

Entity Name: PACIFIC ASSURANCE BROKERS INC.

Current Principal Place of Business:

5859 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5859 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5859 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5859 JOHNSON STREET
HOLLYWOOD, FL 33021 US

FEI Number: 65-0483203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, ALFREDO JR.
7598 W 29TH LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BACALLAO, ALFREDO JR.
5859 JOHNSON ST
HOLLYWOOD, FL 33021 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACALLAO, ALFREDO JR.
Address: 7598 W 29TH LANE
City-St-Zip: HIALEAH, FL 33018

Title: ST () Delete
Name: BACALLAO, ALFREDO SR.
Address: 7598 W 29TH LANE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACALLAO, ALFREDO JR.
Address: 5859 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST (X) Change () Addition
Name: BACALLAO, ALFREDO SR.
Address: 5859 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ALFREDO BACALLAO JR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date