2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050798

Entity Name: PACE FINANCIAL CORPORATION

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5405 DIPLOMAT CIRCLE STE 210 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

P.O. BOX 2149 807 WOOD BRIAR LOOP WINTER PARK, FL 32790 SANFORD, FL 32771

FEI Number: 59-3256312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, DAVID M
4955 SHORELINE CIR.
SANFORD, FL 32771 US

MURRAY, DAVID M
807 WOOD BRIAR LOOP
SANFORD, FL 32771 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: 01/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition

 Name:
 MURRAY, DAVID M
 Name:
 MURRAY, DAVID M

 Address:
 4955 SHORELINE CIR
 Address:
 807 WOOD BRIAR LOOP

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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: DAVID M MURRAY CEO 01/04/2006