

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005483

Entity Name: PACIFIC SUN CORP.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

2410 N FEDERAL HWY
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2410 N FEDERAL HWY
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0632671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, STEVE
2410 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33305 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: P () Delete
Name: LEHMAN, STEVEN
Address: 1324 SORALLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TS () Delete
Name: BELIVEAU, LISA
Address: 600 N W 80TH AVE #205
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHMAN, STEVEN
Address: 400 CAPTAINS WALK
City-St-Zip: DELRAY BEACH, FL 33483

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

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: STEVE LEHMAN

Electronic Signature of Signing Officer or Director

PRES

01/25/2006

Date