

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 10, 2006 8:00 am
Secretary of State

08-10-2006 90002 025 ***150.00

DOCUMENT # P96000023119

1. Entity Name
GREAT PACIFIC HOLDINGS (USA) INC.



Principal Place of Business
7576 KINGSPONTE PKWY
SUITE 188, BOX 9
ORLANDO, FL 32819 US

Mailing Address
1600 1055 WEST HASTINGS STREET
CANVOUVER BRITISH COLUMBIA
CANADA V6E 2H2, XX

50024912



2. Principal Place of Business

3. Mailing Address

1067 West Cordova Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1800

City & State

City & State

Vancouver B.C.

Zip

Country

Zip

V6C 1C7

Country

Canada

07122006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-3397622

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
PATTISON, JIM JR ☐ Delete
5728 MAJOR BOULEVARD, SUITE 700
ORLANDO, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
7576 Kingspointe Pkwy, Suite 188
Orlando, FL 32819

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
KORENBERG, MICHEAL ☐ Delete
1600-1055 W HASTINGS ST
VANCOUVER, BC V6E 2H2

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1800-1067 West Cordova Street
Vancouver, B.C. V6C 1C7

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
DESMARAIS, NICK ☐ Delete
2592 BELLOC ST
N VANCOUVER, BC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4676 Ramsay Road
N. Vancouver, B.C. V7K 2N5

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERGEN, ROD ☐ Delete
24675 - 16TH AVENUE
LANGLEY, BC V2Z 1J4

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
11348 162 Street
Surrey, B.C. V4N 4P5

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Nick Desmarais

July 17, 2006

(604) 688-6764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #