2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P96000029396** 1. Entity Name MEDITERRANEAN AND PACIFIC CO. Principal Place of Business Mailing Address 8354 SHALLOW CRK CT 8354 SHALLOW CRK CT **NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653** No Cha-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3459561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent STOYANOV, STOYAN DO NOT WRITE 8354 SHALLOW CRK CT NEW PORT RICHEY, FL 34653 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STOYANOV, STOYAN 8354 SHALLOW CRK CT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 nne NAME 05/18/07-80045-016 158.08 STREET ADDRESS CITY-ST-ZIP 7ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED