

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050212

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: INTERPACIFIC CAPITAL CORP.

## Current Principal Place of Business:

4521 PGA BLVD  
STE 283  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

4521 PGA BLVD  
STE 283  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 65-0671496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCE, DOUGLAS B  
3144 CASSEEKEY ISLAND RD  
JUPITER, FL 33477 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: D ( ) Delete  
Name: LUCE, DOUGLAS B  
Address: 3144 CASSEEKEY ISLAND ROAD  
City-St-Zip: JUPITER, FL 33477

Title: S ( ) Delete  
Name: MCCABE, JIM  
Address: 4521 PGA BLVD SUITE 283  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS B LUCE

D

04/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date