

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013511

Entity Name: PACE PETROLEUM, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 10
ORTEGA STATION
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
ORTEGA STATION
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3427551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER ST
STE 1800
JACKSONVILLE, FL 32202 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: PD () Delete
Name: EYRICK, PETER T
Address: 5034 PIRATES COVE RD
City-St-Zip: JAX, FL 32207

Title: ST () Delete
Name: EYRICK, JOYCE
Address: 5034 PIRATES COVE RD
City-St-Zip: JAX, FL 32207

Title: V () Delete
Name: EYRICK, COURTLAND
Address: 4351 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: PETER T. EYRICK

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date