

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001268

FILED
Apr 10, 2007
Secretary of State

Entity Name: PACIFIC HOMES INVESTMENT CO.

Current Principal Place of Business:

1711 W. 38 PL
#1204
HIALEAH, FL 33012 US

New Principal Place of Business:

New Mailing Address:

7169 W 4TH WAY
HIALEAH, FL 33014 US

Current Mailing Address:

1711 W. 38 PL
#1204
HIALEAH, FL 33012 US

FEI Number: 65-0886843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ODALIS L
9856 N.W. 26TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

RODRIGUEZ, ODALIS L
7169 W 4TH WAY
HIALEAH, FL 33014 US

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: ODALIS RODRIGUEZ

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ODALIS L
Address: 9856 N.W. 26TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: RODRIGUEZ, JULIO
Address: 9856 N.W. 26TH AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ODALIS L
Address: 7169 W 4TH WAY
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: RODRIGUEZ, JULIO
Address: 7169 W 4TH WAY
City-St-Zip: HIALEAH, FL 33014

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: ODALIS RODRIGUEZ

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date