

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040785

Entity Name: PACIFIC FINANCIAL CORP.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

7154 NORTH UNIVERSITY DRIVE
277
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0921564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODICA, STEVEN L
8441 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33351 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MODICA, STEVEN L
Address: 2805 EAST OAKLAND PARK BLVD,
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP D () Delete
Name: STILES, MICHAEL J
Address: 2805 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MODICA, STEVEN L
Address: 7154 NORTH UNIVERSITY DRIVE-277
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: VP D (X) Change () Addition
Name: STILES, MICHAEL J
Address: 7154 NORTH UNIVERSITY DRIVE-277
City-St-Zip: FORT LAUDERDALE, FL 33321

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: STEVEN L. MODICA

PD

05/09/2006

Electronic Signature of Signing Officer or Director

Date