

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000040785

FILED
Oct 28, 2006
Secretary of State**Entity Name:** PACIFIC FINANCIAL CORP.**Current Principal Place of Business:**7154 NORTH UNIVERSITY DRIVE
277
TAMARAC, FL 33321**New Principal Place of Business:**8050 NORTH UNIVERSITY DRIVE
203
TAMARAC, FL 33321**Current Mailing Address:**7154 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321**New Mailing Address:**7154 NORTH UNIVERSITY DRIVE
277
TAMARAC, FL 33321**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:**MODICA, STEVEN L
8050 NORTH UNIVERSITY DRIVE
203
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

10/28/2006

Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: MODICA, STEVEN L
Address: 7154 NORTH UNIVERSITY DRIVE-277
City-St-Zip: FORT LAUDERDALE, FL 33321**Title:** VP D () Delete
Name: STILES, MICHAEL J
Address: 7154 NORTH UNIVERSITY DRIVE-277
City-St-Zip: FORT LAUDERDALE, FL 33321**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 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: MICHAEL J STILES

VP

10/28/2006

Electronic Signature of Signing Officer or Director_____
Date