

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100531

Entity Name: PACIFIC MOVING & STORAGE, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

2651 PALM AIRE DR S
UNIT 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

23005 WATERGATE CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

2651 PALM AIRE DR S
UNIT 103
POMPANO BEACH, FL 33069

New Mailing Address:

23005 WATERGATE CIRCLE
BOCA RATON, FL 33428

FEI Number: 65-0961623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOBUT, BULENT
23005 WATERGATE CIRCLE
BOCA RATON, FL 33428 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: BULENT GOBUT

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CELEBI, ABBAS H
Address: 2651 PALM AIRE DR S, #103
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOBUT, BULENT
Address: 23005 WATERGATE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: BULENT GOBUT

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date