2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT --Jun 26, 2006 08:00 AN DOCUMENT # S11207 **Secretary of State** 1. Entity Name SOUTH PACIFIC CORPORATION Mailing Address-Principal Place of Business 199 OCEAN LANE DR 199 OCEAN LANE DR **APT 913** APT 913 KEY BISCAYNE, FL 33149-1541 US KEY BISCAYNE, FL 33149-1541 US No Chg-P 05232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0289160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTIVANEZ, GISELLA DO NOT WRITE 199 OCEAN LANE DRIVE **APT 913** IN THIS SPACE KEY BISCAYNE, FL 33149 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing: ***** FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME REYNA, RICARDO STREET ADDRESS 199 OCEAN DRIVE, APT 913 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME SANTIVANEZ, GISELLA U00000567635 06/26/06-80004-020 150.00 STREET ADDRESS 199 OCEAN LANE DRIVE, APT 913 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empewered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address. With all other like empowered.

SIGNATURE:

STREET ADDRESS City-St-7iP