

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2006
Secretary of State**

DOCUMENT# P97000016572

Entity Name: PACIFIC/OCALA CORP.

Current Principal Place of Business:

14100 N HIGHWAY 19
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5489
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 59-3437305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1028 LAKE SUMTER LANING
THE VILLAGES, FL 32162 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYER, EDUARD
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: ST () Delete
Name: MAYER, EDUARD
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: DV () Delete
Name: MAYER, ROSEANNE
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: VP (X) Delete
Name: JONES, GLENDA
Address: 14100 N HWY 19
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEANNE MAYER

DV

07/31/2006

Electronic Signature of Signing Officer or Director

Date