

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003274

**FILED**  
**Apr 03, 2007**  
**Secretary of State**

**Entity Name:** PACIFIC GLOBAL FUND DISTRIBUTORS, INC.

**Current Principal Place of Business:**

101 NORTH BRAND BLVD  
SUITE 1950  
GLENDALE, CA 91203

**New Principal Place of Business:**

**Current Mailing Address:**

101 NORTH BRAND BLVD  
SUITE 1950  
GLENDALE, CA 91203

**New Mailing Address:**

**FEI Number:** 95-4378770      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WORSHAM, BECKY  
485 NORTH KELLER ROAD  
SUITE 525  
MAITLAND, FL 32751 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CS      ( ) Delete  
Name: HENNING, GEORGE A  
Address: 101 NORTH BRAND BLVD, SUITE 1950  
City-St-Zip: GLENDALE, CA 91203

Title: PD      ( ) Delete  
Name: HANSON, THOMAS H  
Address: 3525 LOS PINOS DRIVE  
City-St-Zip: SANTA BARBARA, CA 93105

Title: TD      ( ) Delete  
Name: KELLEY, BARBARA A  
Address: 101 NORTH BRAND BLVD, SUITE 1950  
City-St-Zip: GLENDALE, CA 91203

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C      (X) Change ( ) Addition  
Name: HENNING, GEORGE A  
Address: 101 NORTH BRAND BLVD, SUITE 1950  
City-St-Zip: GLENDALE, CA 91203

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

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

Title: S      ( ) Change (X) Addition  
Name: HENNING, CATHERINE L  
Address: 101 NORTH BRAND BLVD, SUITE 1950  
City-St-Zip: GLENDALE, CA 91203

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: CATHERINE L. HENNING

S

04/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date