

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001023

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: PACIFIC ONE RESIDENTIAL COMPANY

## Current Principal Place of Business:

20371 IRVINE AVE. SUITE 170  
SANTA ANA HEIGHTS, CA 32707

## New Principal Place of Business:

1048 IRVINE AVENUE #642  
NEWPORT BEACH, CA 92660

## Current Mailing Address:

20371 IRVINE AVE. SUITE 170  
SANTA ANA HEIGHTS, CA 32707

## New Mailing Address:

1048 IRVINE AVENUE #642  
NEWPORT BEACH, CA 92660

FEI Number: 46-0474653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD ( ) Delete  
Name: MC ILWAIN, PUNA  
Address: 620 NEWPORT CENTER DRIVE #1100  
City-St-Zip: NEWPORT BEACH, CA 92660

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MC ILWAIN, PUNA  
Address: 1048 IRVINE AVENUE #642  
City-St-Zip: NEWPORT BEACH, CA 92660

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: PUNA MCILWAIN

CEO

01/23/2008

Electronic Signature of Signing Officer or Director

Date