

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094640

FILED
Mar 20, 2008
Secretary of State

Entity Name: PACIFICBANCORP GROUP, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2061 W SUNRISE ST
LECANTO, FL 34461

Current Mailing Address:

11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL 33076

New Mailing Address:

2061 W SUNRISE ST
LECANTO, FL 34461

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SUE
11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SIMON, PAT
2061 W SUNRISE ST
LECANTO, FL 34461 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: PAT SIMON

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERC,
Address: 11555 HERON BAY BLVD # 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: ERC,
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: ERC,
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: ERC,
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC (X) Delete
Name: ERC,
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: ERC,
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERC,
Address: 2061 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

Title: VP (X) Change () Addition
Name: ERC,
Address: 2061 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

Title: VP (X) Change () Addition
Name: ERC,
Address: 2061 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

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 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: PAT SIMON

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date