

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067623

FILED
Jul 24, 2008
Secretary of State

Entity Name: PASQUALE PROPERTIES, INC.

Current Principal Place of Business:

1386 LANDS END RD
PT. MANALAPAN, FL 33462 US

New Principal Place of Business:

2155 S OCEAN BLVD
PH-B
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1386 LANDS END RD
PT MANALAPAN, FL 33462 US

New Mailing Address:

2155 S OCEAN BLVD
PH-B
DELRAY BEACH, FL 33483 US

FEI Number: 65-0747674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PASQUALE, CHARLES J
2155 S OCEAN BLVD
PH-B
DELRAY BEACH, FL 33483 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: CHARLES PASQUALE

07/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASQUALE, CHARLES
Address: 1386 LANDS END RD
City-St-Zip: PT. MANALAPAN, FL 33462

Title: SD () Delete
Name: PASQUALE, JOANNE
Address: 1386 LANDS END RD
City-St-Zip: PT. MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASQUALE, CHARLES J
Address: 2155 S OCEAN BLVD, APT PH-B
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD (X) Change () Addition
Name: PASQUALE, JOANNE T
Address: 1201 N ATLANTIC BLVD
City-St-Zip: LANTANA, FL 33462

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: CHARLES PASQUALE

PD

07/24/2008

Electronic Signature of Signing Officer or Director

Date