

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05277

FILED
Jan 03, 2008
Secretary of State

Entity Name: PANOFF PUBLISHING, INC.

Current Principal Place of Business:

WINGATE COMMONS
4517 NW 3ST AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

WINGATE COMMONS
4517 NW 3ST AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0015639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANOFF, IRENE
20776 SALIDA TERRACE
BOCA RATON, FL 33433 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: PANOFF, WILLIAM A.,
Address: 20776 SALIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: PANOFF, IRENE
Address: 20776 SALIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM PANOFF

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date