

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072959

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: FISCHER PANDA PROPERTIES, INC.

## Current Principal Place of Business:

4345 NE 12 TERRACE  
OAKLAND PARK, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

4345 NE 12 TERRACE  
OAKLAND PARK, FL 33334 US

## New Mailing Address:

FEI Number: 65-1127065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC  
350 EAST LAS OLAS BOULEVARD  
1000  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

RUSHTON, ANTHONY D  
4345 NE 12 TERRACE  
OAKLAND PARK, FL 33334 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: ANTHONY RUSHTON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHNEIDER, KATJA U  
Address: 4345 NE 12 TERRACE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D ( ) Delete  
Name: RUMTON, ANTONY  
Address: 4345 NE TERRACE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: RUSHTON, ANTONY  
Address: 4345 NE TERRACE  
City-St-Zip: OAKLAND PARK, FL 33334

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: ANTHONY RUSHTON

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date