


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90140 003 \*\*\*150.00

<b>DOCUMENT # P04000143755</b>	
1. Entity Name PDC ENTERPRISES, INC.	

Principal Place of Business 1860 CANOVA STREET SE PALM BAY, FL 32909	Mailing Address 1860 CANOVA STREET SE PALM BAY, FL 32909
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40082524



02042008 Chg-P CR2E034 (12/06)

4. FEI Number 20-1763184		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  COLAIACOMO, PHILIP M 1860 CANOVA STREET SE PALM BAY, FL 32909		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS COLAIACOMO, PHILIP M 1860 CANOVA STREET SE PALM BAY, FL 32909 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **4-21-08 321-952-1290**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FOURTH ANNUAL MEETING  
PDC ENTERPRISES, INC.

ATTACHMENT

40082524

#P0400043755

**MINUTES OF THE FOURTH ANNUAL COMBINED MEETING  
STOCKHOLDERS AND BOARD OF DIRECTORS  
OF  
PDC ENTERPRISES, INC.**

**MINUTES** of the Fourth Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 1860 Canova Street SE, Palm Bay, FL 32909 on October 18, 2008 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Philip Colaiacono was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Philip Colaiacono holding 510 Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2007-2008 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Philip Colaiacono

FOURTH ANNUAL MEETING  
PDC ENTERPRISES, INC.

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The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:	Philip Colaiacomo
Vice President	Remains Vacant
Secretary	Philip Colaiacomo
Treasurer	Philip Colaiacomo

IT IS FURTHER RESOLVED that the salary of Philip Colaiacomo as President of this corporation hereby is fixed at the sum of \$135.00 per week beginning on October 18, 2008 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.

  
Philip Colaiacomo, Secretary

FOURTH ANNUAL MEETING  
PDC ENTERPRISES, INC.

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# P04-000143755

**WAIVER OF NOTICE OF FOURTH ANNUAL MEETING  
STOCKHOLDERS & BOARD OF DIRECTORS  
OF**

**PDC ENTERPRISES, INC.**

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Fourth Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting: 1860 Canova Street SE, Palm Bay, FL 32909

Date of meeting: October 18, 2008

Time of meeting: 1:00 p.m.

Purpose: Fourth Annual Meeting

Dated: October 18, 2008

  
Philip Colaiacomo