

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 16, 2008 8:00 am**  
**Secretary of State**

06-16-2008 90003 008 \*\*\*150.00

**DOCUMENT # P06000023453**

1. Entity Name  
**PANDAK PROPERTIES FLORIDA INC.**



Principal Place of Business  
**2570 JETSKY CIR.  
#B  
ORANGE CITY, FL 32763**

Mailing Address  
**22820 MARLBORO  
DEARBORN, MI 48128**

**60044617**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06022008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

Applied For

**NOT APPLICABLE**

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOCCAROSSA, PIERO  
2570 JETSKY CIR  
#B  
ORANGE CITY, FL 32763**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 **PIERO BOCCAROSSA**

*Piero Baccarossa*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **BOCCAROSSA, UGO**  
STREET ADDRESS **2570 JETSKY CIR #B**  
CITY - ST - ZIP **ORANGE CITY, FL 32763**

TITLE **VP** ☐ Delete  
NAME **BOCCAROSSA, SIMPLICIA**  
STREET ADDRESS **2570 JETSKY CIR #B**  
CITY - ST - ZIP **ORANGE CITY, FL 32763**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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: *Piero Baccarossa*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

5-1-08

60044617

# P06000023453

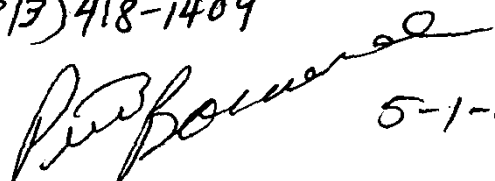
FLORIDA DEPARTMENT OF STATE,

I PIERO BOCCAROSSA, (PANDAK PROPERTIES  
FLORIDA INC. DOCUMENT # P06000023453), WAS  
UNSUCCESSFUL ONLINE, AND THE ANSWERING SERVICE  
WOULD NOT ANSWER FOR HOURS.

ON MAY. 1, 2008 I CONTACTED YOUR  
REPRESENTATIVE @ (850) 245-6939. ALONG  
WITH ROB'S INSTRUCTIONS ON FILING HE  
TOLD ME TO WRITE THIS LETTER, AND  
INCLUDE THE PAYMENT OF \$150.00. THERE  
HAS BEEN NO CHANGE IN (PANDAK PROPERTIES).

I REMAIN  
PIERO BOCCAROSSA  
22820 MARLBORO  
DEARBORN, MICHIGAN

48128  
(313) 418-1409



5-1-08