## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P94000076736

1. Entity Name PCK INVESTMENT CO., INC.



FILED Jul 29, 2008 08:00 AM Secretary of State

Principal Place of Business

106 HANCOCK BRIDGE UNIT D15-543 CAPE CORAL, FL 33991 Mailing Address

106 HANCOCK BRIDGE UNIT D15-543 CAPE CORAL, FL 33991



## DO NOT WRITE IN THIS SPACE

07222008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0536292

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

KANAVOS, PAUL C 106 HANCOCK BRIDGE UNIT D15-543 CAPE CORAL, FL 33991

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and bitle if applicable (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOW!!!- FEE IS \$550.00  Due by September 12, 2008  9. Election Campaign finan Trust Fund Contribution			·	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANAVOS, PAUL C 650 MADISON AVE 15TH FLOOR NEW YORK, NY 10022					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					000000956597 07/29/08-80001-025 550.00 :	
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TITLE NAME \$TREET ADDRESS CITY: \$1-2:P	-			• ••	,	
12. Thereby certify that the information supplied with this filling 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 attigation with an address, with all other like empowered.						

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR