

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90018 029 ***150.00

DOCUMENT # P97000070862

1. Entity Name
PANDA INVESTMENTS, INC.



Principal Place of Business
**4199 NORTH FEDERAL HWY.
BOCA RATON, FL 33431**

Mailing Address
**ANNE MESAGNA
3606 SMOKE TREE LN
CRYSTAL LAKE, IL 60012**

50007672



2. Principal Place of Business

3. Mailing Address

ANNE MESAGNA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3606 SMOKE TREE LN

03252006

Chg-P

CR2E034 (11/05)

City & State

City & State

CRYSTAL LAKE, IL

4. FEI Number

65-0774513

Applied For

Not Applicable

Zip

Country

Zip

60012

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HUTH, ROBERT JR.
2300 GLADES RD, STE 260W
BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
MESAGNA, ANNE
3606 SMOKE TREE LANE
CRYSTAL LAKE, IL 60012** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SESSLER
TEARLER, NICOLETTA B
1175 101ST STREET, TH# 5
BAY HARBOR, FL 33154** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
**S
TESSLER, NICOLETTA B
1175 101ST STREET, TH# 5
BAY HARBOR, FL 33154**

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

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

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

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

ANNE B. MESAGNA

3/26/06

815-477-8106

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #