

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 13, 2006
Secretary of State**

DOCUMENT# G93065

Entity Name: PROJECT DEVELOPMENT INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

557 PARK STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

557 PARK STREET
DUNEDIN, FL 346987 US

New Mailing Address:

FEI Number: 59-2424076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALUMIERE, JAMES E.
843 VIRGINIA STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LALUMIERE, JAMES E.,
Address: 843 VIRGINIA STREET
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: LALUMIERE, JAMES E
Address: 843 VIRGINIA STREET
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: LALUMIERE, JAMES E
Address: 843 VIRGINIA STREET
City-St-Zip: DUNEDIN, FL 34698

Title: V (X) Delete
Name: FICO, ANTHONY J
Address: 6800 193RD STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: D () Delete
Name: LALUMIERE, EDMOND R
Address: 19 RIVERDALE PKWY
City-St-Zip: LEBANON, NH 03766

Title: D () Delete
Name: LALUMIERE, BRIANNA L
Address: 2635 BIG PINE DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. LALUMIERE

P

11/13/2006

Electronic Signature of Signing Officer or Director

Date