

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L00505

Entity Name: SDII GLOBAL CORPORATION

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

4509 GEORGE ROAD
TAMPA, FL 336347353 US

New Principal Place of Business:

Current Mailing Address:

4509 GEORGE ROAD
TAMPA, FL 336347353 US

New Mailing Address:

FEI Number: 59-2954768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSCHAUER, ROBERT J
4509 GEORGE ROAD
TAMPA, FL 336347353 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: P () Delete
Name: WINDSCHAUER, ROBERT J
Address: 8846 MERRIMOOR BLVE. E
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: NORDQVIST, JAY B
Address: 14313 S W 70TH STREET
City-St-Zip: ARCHER, FL

Title: VP () Delete
Name: UPCHURCH, SAM B
Address: 3768 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WINDSCHAUER, ROBERT J
Address: 8846 MERRIMOOR BLVE. E
City-St-Zip: LARGO, FL 33777

Title: VP (X) Change () Addition
Name: DUPRE, IRV
Address: 1206 GOLV MEADOW BLVD.
City-St-Zip: VALRICO, FL 33594

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

Title: P () Change (X) Addition
Name: JONES, WAYNE
Address: 8839 MERRIMOOR BLVD. E.
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J WINDSCHAUER

CEO

09/29/2007

Electronic Signature of Signing Officer or Director

Date