

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127177

Entity Name: PMF,INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

2575 ULMERTON ROAD
SUITE 250
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2575 ULMERTON ROAD
SUITE 250
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 71-0974849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: S () Delete
Name: HICKS, HEATHER M
Address: 2575 ULMERTON ROAD, SUITE 250
City-St-Zip: CLEARWATER, FL 33762 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUGNO, NICOLE K
Address: 2575 ULMERTON ROAD, SUITE 250
City-St-Zip: CLEARWATER, FL 33762 US

Title: S () Change (X) Addition
Name: CUNGO, NICOLE K
Address: 2575 ULMERTON ROAD, SUITE 250
City-St-Zip: CLEARWATER, FL 33762

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: NICOLE CUGNO

PRES

06/25/2007

Electronic Signature of Signing Officer or Director

Date