2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127177

Entity Name: PMF,INC.

FILED Dec 07, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2575 ULMERTON ROAD 509 S HYDE PARK AVENUE

SUITE 250 SUITE 225

CLEARWATER, FL 33762 TAMPA, FL 33606

New Mailing Address: Current Mailing Address:

2575 ULMERTON ROAD 509 S. HYDE PARK AVENUE SUITE 250 SUITE 225 CLEARWATER, FL 33762 TAMPA, FL 33606 US

FEI Number: 71-0974849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CUGNO, NICOLE K CUGNO, NICOLE K Name: Name: 2575 ULMERTON ROAD, SUITE 250 Address: 509 S. HYDE PARK AVENUE Address:

City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: TAMPA, FL 33606 US

Title: () Delete Title: (X) Change () Addition Name: CUGNO, NICOLE K

Name: CUNGO, NICOLE K

2575 ULMERTON ROAD, SUITE 250 Address: 509 S. HYDE PARK AVENUE Address:

CLEARWATER, FL 33762 TAMPA, FL 33606 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: NICOLE CUGNO 12/07/2007