

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082270

Entity Name: PDI DESIGN GROUP, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

557 PARK STREET
DUNEDIN, FL 33763

New Principal Place of Business:

Current Mailing Address:

24641 U.S. 19 NORTH
SUITE 550
CLEARWATER, FL 34698

New Mailing Address:

557 PARK ST
DUNEDIN, FL 34698

FEI Number: 54-2177646

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () 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: V () Delete
Name: SANCHEZ, ROBERT A
Address: 2674 WALNUT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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:

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: JAMES E. LALUMIERE

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

_____ Date