

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004987

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: PRODUCT DESIGN SOLUTIONS, INC.

## Current Principal Place of Business:

300 PARKLAND PLAZA  
ANN ARBOR, MI 48103

## New Principal Place of Business:

2405 GABLES DRIVE  
EUSTIS, FL 32726

## Current Mailing Address:

PO BOX 478  
DEXTER, MI 48130

## New Mailing Address:

2405 GABLES DRIVE  
EUSTIS, FL 32726

FEI Number: 38-3503073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREE, ERIC M  
2153 SE HAWTHORNE RD., STE. 115  
GAINESVILLE, FL 32641 US

## Name and Address of New Registered Agent:

FERREE, ERIC M  
2405 GABLES DRIVE  
EUSTIS, FL 32726 US

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: ERIC M. FERREE

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: FERREE, ERIC  
Address: PO BOX 358502  
City-St-Zip: GAINESVILLE, FL 326358502

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change ( ) Addition  
Name: FERREE, ERIC  
Address: 2405 GABLES DRIVE  
City-St-Zip: EUSTIS, FL 32726

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: ERIC M. FERREE

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date