2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2007 8:00 am
Secretary of State
05-09-2007 90109 003 ***150.00

DOCUMENT # F05000006957

1. Entity Name
CDI HOLDING CORP.

Principal Place of Business	Mailing Address
5200 TOWN CENTER CIRCLE STE 470 BOCA RATON FL 33486	5200 TOWN CENTER CIRCLE STE 470 BOCA RATON FL 33486

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-3798833 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP KING, THOMAS S 5200 TOWN CENTER CIRCLE STE 470 BOCA RATON FL 33486	☐ Delete	DVP Archambault, Michael 5200 Town Center Circle, Suite 470 Boca Raton, FL 33486	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVAS KUEHN, CASE 5200 TOWN CENTER CIRCLE STE 470 BOCA RATON FL 33486	☑ Delete	VAS Killion, Joel 5200 Town Center Circle, Suite 470 Boca Raton, FL 33486	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS SEBASTIAO, RICHARD 800 COTTONTAIL LANE SOMERSET NJ 08873	☑ Delete	VAS-AT DeSantis, Donald 5200 Town Center Circle, Suite 470 Boca Raton, FL 33486	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO LEBEAU, TIM 800 COTTONTAIL LANE SOMERSET NJ 08873	☐ Delete	VAS Barrie Levine 5200 Town Center Circle, Suite 470 Boca Raton, FL 33486	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS NEIMARK, JASON 5200 TOWN CENTER CIRCLE STE 470 BOCA RATON FL 33486	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS MCCONVERY, MICHAEL 5200 TOWN CENTER CIRCLE STE 470 BOCA RATON FL 33486	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy R McBean 4/26/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #