2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 A Secretary of State DOCUMENT # F9600000790 PDG INC. Principal Place of Business Mailing Address 1104 COUNTRY HILLS DR. 1104 COUNTRY HILLS DR. **OGDEN, UT 84403 OGDEN. UT 84403** 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0448610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EADES, MICHAEL STREET ADDRESS 1104 COUNTRY HILLS DRIVE CHY-ST-ZIP OGDEN, UT 84403 TITLE U00000708004 BURGON, BARRE G NAME 04/24/07-80098-001 150.00 STREET ADDRESS 1104 COUNTRY HILLS DR. CITY-ST-ZIP OGDEN, UT 84403 TITLE ADAMS, J PHILLIP NAME STREET ADDRESS 1104 COUNTRY HILLS DR. DO NOT WRITE CITY-ST-ZIP **OGDEN, UT 84403** TITLE IN THIS SPACE NAME CLAYSON, SCOTT D STREET ADDRESS 1104 COUNTRY HILLS DR. CITY-ST-ZIP **OGDEN, UT 84403** TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

BARRE G. BURGON

04/11/2007

(801) 624-1601

Daytime Phone #