2007 FOR PROFIT CORPORATION

May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P00000101532 1. Entity Name PERSONAL DEVELOPMENT SYSTEMS, INC. Principal Place of Business Mailing Address 118 SEA MARSH ROAD 118 SEA MARSH ROAD US AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3698841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTLE, STAN DO NOT WRITE 118 SEA MARSH ROAD AMELIA ISLAND, FL 32034 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000754469 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/22/07-80062-017 150.00 10. OFFICERS AND DIRECTORS TITLE COTTLE, STAN 118 SEA MARSH ROAD STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 STD TITLE NAME TILTON, THEODORE L STREET ADDRESS 1031 PARKVIEW DRIVE CITY-ST-ZIP ROCHELLE, IL 61068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

by 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 of by this feport 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 or provided by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

LET ADDRESS

FILED