2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# P01000035928

Entity Name: PRODUCTS DEVELOPMENT INC.

Current Principal Place of Business:

14558 SW 94TH LANE
MIAMI, FL 33186

New Principal Place of Business:

10220 NW 80TH CT
TAMARAC, FL 33321

Current Mailing Address:

14558 SW 94TH LANE
MIAMI, FL 33186

New Mailing Address:

10220 NW 80TH CT
TAMARAC, FL 33321

FEI Number: 65-1149686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILAIRE, YVES R
14558 SW 94TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HILAIRE, YVES R
10220 NW 80TH CT
TAMARAC, FL 33321 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: YVES RICHARD HILAIRE 04/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HILAIRE, YVES R
Address: 10220 NW 80TH CT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YVES RICHARD HILAIRE P 04/17/2009
Electronic Signature of Signing Officer or Director Date