

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103768

FILED
Feb 23, 2007
Secretary of State

Entity Name: PLANNING AND BUILDING DESIGN CENTER, INC.

Current Principal Place of Business:

11199 POLO CLUB RD
G
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2360 GOLF BROOK DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1154349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P
C/O BROAD ANS CASSEL
ONE NORTH CLEMATIS STREET STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

URREIZTIETA, CRISTINA P
2360 GOLF BROOK DR
WELLINGTON, FL 33414 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: CRISTINA URREIZTIETA

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: URREIZTIETA, S. OSCAR
Address: 2360 GOLF BROOK DR
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: URREIZTIETA, CRISTINA
Address: 2360 GOLF BROOK DR
City-St-Zip: WELLINGTON, FL 33414

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: S.OSCAR URREIZTIETA

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date