2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018067

Entity Name: P.D. INTERIORS, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

313 MARGARET ST 916 FLEMING ST KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

313 MARGARET STREET P O BOX 992

KEY WEST, FL 33040 KEY WEST, FL 330410992

FEI Number: 03-0389346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRACY, ROBERT L
313 MARGARET ST
KEY WEST, FL 33040 US
TRACY, ROBERT L
916 FLEMING STREET
KEY WEST, FL 330410992 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: 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: TRACY, ROBERT L TRACY, ROBERT L

Address: 313 MARGARET STREET Address: 916 FLEMING STREET City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 DELISSE, PASCAL E
 Name:
 DELISSE, PASCAL E

 Address:
 313 MARGARET STREET
 Address:
 916 FLEMING STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: ROBERT L TRACY PD 02/04/2008