

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026699

Entity Name: PDG REALTY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

872 COLORADO AVE
STUART, FL 34994

New Principal Place of Business:

1650 SW PROSPERITY WAY
PALM CITY, FL 34990

Current Mailing Address:

872 COLORADO AVE
STUART, FL 34994

New Mailing Address:

1650 SW PROSPERITY WAY
PALM CITY, FL 34990

FEI Number: 38-3688493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
872 COLORADO AVE
STUART, FL 34996 US

Name and Address of New Registered Agent:

SOPKO, JAMES
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIUNTA, DAVID R
Address: 872 COLORADO AVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIUNTA, DAVID R
Address: 1650 SW PROSPERITY WAY
City-St-Zip: PALM CITY, FL 34990

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: DAVID R. GIUNTA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date