

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052131

FILED
Apr 23, 2008
Secretary of State

Entity Name: PCPD INC.

Current Principal Place of Business:

600 NORTH HIATUS RD. #105
PEMBROKE PINES, FL 33026

New Principal Place of Business:

600 N HIATUS RD. SUITE 105
PEMBROKE PINES, FL 33026

Current Mailing Address:

600 N HIATUS ROAD #105
PEMBROKE PINES, FL 33026

New Mailing Address:

PO BOX 266767
WESTON, FL 33326

FEI Number: 13-4205742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, STUART M
2500 WESTON ROAD
SUITE 440
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: LUCIANI, MARY P
Address: 1833 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARY LUCIANI

PSTD

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date