2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# P02000113614

Entity Name: PRODUCT DEVELOPMENT INC.

Current Principal Place of Business:

316 ELIZA ST
WARTBURG, TN 37887

New Principal Place of Business:

219 HEIDEL CIRCLE
WARTBURG, TN 37887

Current Mailing Address:

P O BOX 551
WARTBURG, TN 37887

New Mailing Address:

FEI Number: 74-3071488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUCK, THOMAS L
52 COREY AVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

BUCK, THOMAS L
219 HEIDEL CIRCLE
WARTBURG, FL 37887 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: THOMAS BUCK 01/09/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BUCK, THOMAS L
Address: 219 HEIDLE CIR
City-St-Zip: WARTBURG, TN 37887

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 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: JESSICA L BUCK MRS. 01/09/2007
Electronic Signature of Signing Officer or Director Date