2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2006 8:00 am Secretary of State 05-04-2006 90221 014 ***150.00 DOCUMENT # P03000141302 PRODUCT DEVELOPMENT XPERTS, INC. 40083913 Mailing Address Principal Place of Business **3743 NE 207 TERRACE** 3743 NE 207 TERRACE AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 41-2117448 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAUSER, STUART M Street Address (P.O. Box Number is Not Acceptable) 14446 WEST DIXIE HIGHWAY MIAMI, FL 33161 City Ziu Code FL 8. 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. Lam lamiliar with, and accept the obligations of registered agent. SIGNATURE ... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete TITLE Change BOYER, KAY M NAME MARKE 217 NW 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. CANTON, OH 44720 CITY-ST-ZiP THE [1] Change Addition | TITLE ☐ Delete BERMAN, FRANCINA NAME STREET ADDRESS **3743 NE 207 TERRACE** STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED