2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# P04000085661

Entity Name: P.D.K. INC.

Current Principal Place of Business:

2099 S. 26 ST
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1861 N. FEDERAL HWY
320
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 37-1493192 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STOK, ROBERT ESQ
2875 NE 191 ST
304
AVENTURA, FL 33180 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: PD ( ) Delete
Name: KATCHMERE, PAUL
Address: 2110 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD ( ) Delete
Name: KATCHMERE, DON
Address: 2110 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: KATCHMERE, PAUL
Address: 1861 N FED. HWY # 320
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change ( ) Addition
Name: KATCHMERE, DON
Address: 1861 N FED. HWY #320
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL KATCHMERE P 03/17/2008

Electronic Signature of Signing Officer or Director Date