

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140466

FILED
Mar 16, 2007
Secretary of State

Entity Name: PERFORMANCE IMPROVEMENT BY DESIGN, INC.

Current Principal Place of Business:

550 ROBLES LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

126 WEST VILLAGE DRIVE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

550 ROBLES LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

P.O. BOX 463
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-1715711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYCKMAN, CAROL B
550 ROBLES LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DYCKMAN, CAROL B
126 WEST VILLAGE DRIVE
ST. AUGUSTINE, FL 32095 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:

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DYCKMAN, CAROL B
Address: 550 ROBLES LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DYCKMAN, CAROL B
Address: 126 WEST VILLAGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: CAROL B. DYCKMAN

PRES

03/16/2007

Electronic Signature of Signing Officer or Director

Date