2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2006 8:00 am Secretary of State 03-02-2006 90012 003 ***150.00

DOCUMENT # P05000018738 1. Entity Name P.D.B. FINANCIAL CORP.							}				
Principal Place of Business				Mailing Address			1.		b buu	7400	
301 YAMATO RD., SUITE 4150 BOCA RATON, FL 33431				301 YAMATO RD., SUITE 4150 BOCA RATON, FL 33431			LICONGO	 		in 19879 1881 II	, 188 (188
2. Principal Place of Business				3. Mailing Address							
Suite, Apl #, etc.				Suite, Apt. #, etc.			02152006	Chg-P	CR2E0	34 (11/05)	
City & State				City & State		4. FEI Numl 90~	<u>0</u> 238603			plied For t Applicable	
Zip	Country		ļ	Zip Cou		ntry	5. Certificat	e of Status Desired		\$8.75 Add	
6. Name and Address of Current R				stered Agent		7. Name and Address of New Registered Agent					
SNELLING, LINDA L ESQ.						Name					
301 YAMATO RD., SUITE 4150					Street Address (P.O. Box Number is Not Acceptable)						
BOCA RATON, FL 33431											
İ						City			FL	Zip Cod	e
8. The above	named entit	y submits this statem	ent for the	purpose of changing i	ts register	red office or registe	red agent, or b	oth, in the State of Fk		amiliar with,	and accept
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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Spristure, lycoid or crimical name of registered agent and tide 4 applicable (NOTE: Registre ad Agent signature required when reinstating) DATE											
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12. I hereby certify that the information supplied with this filing 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 eath; 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 chapter 607 or an antachment with an address, with all other like propowered.											
SIGNATURE: Sunda & Sallly 2/27/06											



Division of Corporations

March 6, 2006

P.D.B. FINANCIAL CORP. 301 YAMATO RD., SUITE 4150 BOCA RATON, FL 33431

Subject: P.D.B. FINANCIAL CORP.

Reference Number:

P05000018738

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION MAR-23-2006 15:27

ATTACHMENT

P.01

Department of the Treasury internal Revenue Service

Taxpayer Identification Number

Date:

3/23/2006

90-0238603

To

NAME

P D B FINANCIAL CORP

ADDRESS

301 YAMATO RD STE 4150 BOCA RATON, FL 33431

PHONE NO

FAX NO

561-237-6873

FROM

NAME

IRS Covington KY 41011

PHONE NO

FAX NO

859-669-5634

We received your request today asking us to verify your employer identification number (EIN) and name. Your employer identification number is listed above. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents. We are sending Letter 147C under separate cover, confirming the same information for your permanent file. You should receive this letter within four weeks.

CONFIDENTIALITY NOTICE

The information contained in this facsimile message is intended for the sole use of the individual to whom it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this communication is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication may be strictly prohibited. If you have received this communication in error, please notify the sender Immediately by phone, and return the communication at the above address via the United States Postal Service.

ATTACHMENT
6607408
SACHS SAX KLEIN
ATTORNEYS AT LAW

SUITE 4150 301 YAMATO ROAD BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499 DIRECT LINE (561) 237-6859 FACSIMILE (561) 994-4985

LINDA L. SNELLING, ESQ E-MAIL: Isnelling@ssklawfirm.com

March 23, 2006

State of Florida Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500 Attn: Annual Reports Section

RE: P.D.B. Financial Corp.

To Whom It May Concern:

Enclosed herein are the following for the above referenced corporation:

- 1. A copy of your letter of March 6, 2006 in regard to the 2006 Annual Report for P.D.B. Financial Corp.;
- 2. A copy of the 2006 for Profit Corporation Annual Report with the FEI number included in box 4.
- 3. Internal Revenue Service notification letter of the Taxpayer Identification Number for P.D.B. Financial, Inc.

If you need any further information please do not hesitate to contact me.

Very truly yours,

SACHS SAX KLEIN

Linda L. Snelling

LLS/rad Enclosures