

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076490

Entity Name: PMI OF SOUTH FLORIDA, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3380 FAIRLANE FARMS RD.
STE #3
WELLINGTON, FL 33414

Current Mailing Address:

3380 FAIRLANE FARMS RD.
STE #3
WELLINGTON, FL 33414

New Principal Place of Business:

3340 FAIRLANE FARMS RD.
SUITE #6
WELLINGTON, FL 33414

New Mailing Address:

3340 FAIRLANE FARMS RD.
SUITE #6
WELLINGTON, FL 33414

FEI Number: 20-2977008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIR, M. RICHARD
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TONKS, PHILIP D.
1665 OLD CYPRESS TRAIL
WELLINGTON, FL 33414 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: PHILIP D. TONKS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TONKS, PAUL
Address: 1419 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: S () Change (X) Addition
Name: TONKS, PHILIP D.
Address: 1665 OLD CYPRESS TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: TONKS, JEAN
Address: 1419 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP D. TONKS

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date