2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093023

Entity Name: PDIA, INC.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16900 N. BAY ROAD 212 CREEKWAY CROSSING SE

SUITE 2415 SMYRNA, GA 30082 L SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

PO BOX 611433 212 CREEKWAY CROSSING SE NORTH MIAMI, FL 33261 SMYRNA, GA 30082 US

FEI Number: 20-3077424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDS, SHERRY D

16900 N. BAY ROAD

SUITE 2415

SUNNY ISLES BEACH, FL 33160 US

BARRIST & BARRIST, P.A.

5500 S FLAMINGO RD

SUITE 203

COOPER CITY, FL 33330 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: BETH BARRIST 04/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FIELDS, SHERRY D Name: FIELDS, SHERRY D

Address: 16900 N. BAY ROAD Address: 212 CREEKWAY CROSSING SE City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: SMYRNA, GA 30082 US

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: SHERRY FIELDS P 04/01/2008