2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011623

FILED May 04, 2008 Secretary of State

Entity Name: PMD PROPERTIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 284 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 **Current Mailing Address: New Mailing Address:** 5114 ABISHER WOOD LN BRANDON, FL 33511 FEI Number: 20-4481569 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: EDENFIELD, MICHAEL S ESQ 206 MASON STREET BRANDON, FL 335115212 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIAZ, ELIUD JR DIAZ, ELIUD JR Name: Name: 5114 ABISHER WOOD LN. 284 APOLLO BEACH BLVD Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: APOLLO BEACH, FL 33572 Title: VΡ Title: () Delete (X) Change () Addition Name: DIAZ, BETTY J Name: DIAZ, BETTY J 5114 ABISHER WOOD LN. 284 APOLLO BEACH BLVD Address: Address: BRANDON, FL 33511 APOLLO BEACH, FL 33572 City-St-Zip: City-St-Zip: () Delete Title: () Change (X) Addition Title: Name: BELCHER, KENNETH A Name: 284 APOLLO BEACH BLVD Address: Address: City-St-Zip: City-St-Zip: APOLLO BEACH, FL 33572

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: ELIUD DIAZ JR D 05/04/2008