

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051189

Entity Name: PD PHASE 1, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 1100 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 1100 EAST
WEST PALM BEACH, FL 33401

FEI Number: 20-8928016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R
163 EAST MORSE BOULEVARD, SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

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: CP () Change (X) Addition
Name: WOERNER, LESTER J
Address: 777 S FLAGLER DR., SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V () Change (X) Addition
Name: MILLER, KATHY T
Address: 777 S FLAGLER DR., SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Change (X) Addition
Name: WILLIAMS, T. DAVID JR
Address: 777 S FLAGLER DR., SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401 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: T. DAVID WILLIAMS, JR.

ST

03/31/2008

Electronic Signature of Signing Officer or Director

Date