

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111768

FILED
May 01, 2008
Secretary of State

Entity Name: PDI FINANCIAL SERVICES INC.

Current Principal Place of Business:

13014 NORTH DALE MABRY HIGHWAY
SUITE 335
TAMPA, FL 33618

New Principal Place of Business:

13014 N DALE MABRY HWY #335
TAMPA, FL 33618 US

Current Mailing Address:

13014 NORTH DALE MABRY HIGHWAY
SUITE 335
TAMPA, FL 33618

New Mailing Address:

13014 N DALE MABRY HWY #335
TAMPA, FL 33618 US

FEI Number: 11-3823935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANEY & GORDON, P.A.
BANK OF AMERICA PLAZA, 101 E KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602 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: JEFFREY JACK GORDON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, TROY
Address: 13014 NORTH DALE MABRY HIGHWAY #335
City-St-Zip: TAMPA, FL 33618

Title: VSD () Delete
Name: CARTAGENA, RICHARD A
Address: 13014 NORTH DALE MABRY HIGHWAY #335
City-St-Zip: TAMPA, FL 33618

Title: TD () Delete
Name: WILDERMUTH, SHAWN
Address: 13014 NORTH DALE MABRY HIGHWAY #335
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POWELL, TROY
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 US

Title: VD (X) Change () Addition
Name: CARTAGENA, RICHARD A
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 US

Title: TD (X) Change () Addition
Name: WILDERMUTH, SHAWN E
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 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: TROY POWELL

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date