2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18034

Entity Name: PDI REALTY, INC.

FILED Apr 06, 2005 Secretary of State

40 ROYAL DUBLIN DRIVE 86 SO. SEWALLS PT RD PINEHURST, NC 28374 STUART, FL 34996

Current Mailing Address: New Mailing Address:

40 ROYAL DUBLIN DRIVE 86 SO. SEWALLS PT RD PINEHURST, NC 28374 STUART, FL 34996

FEI Number: 54-1201188 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:

ALEXANDER, SALLIE S. 86 S SEWALL'S POINT ROAD STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition POINTS, PATRICIA SUE, S. ALEXANDER, SALLIE S Name: Name: 40 ROYAL DUBLIN DRIVE 86 SO. SEWALLS PT RD Address: Address: City-St-Zip: PINEHURST, NC 28374 City-St-Zip: STUART, FL 34996

Title: STD () Delete Title: STD (X) Change () Addition Name: STAPLETON, BRUCE M.. Name: STAPLETON, BRUCE M

Name:STAPLETON, BRUCE M.,Name:STAPLETON, BRUCE MAddress:3526 FAIROAKS LANEAddress:3526 FAIROAKS LANECity-St-Zip:LONGBOAT KEY, FL 34228City-St-Zip:LONGBOAT KEY, FL 34228

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 ALEXANDER, SALLIE S.,
 Name:
 POINTS, SUSIE S

 Address:
 86 S SEWALL'S POINT ROAD
 Address:
 40 ROYAL DUBLIN DR.

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 PINEHURST, NC 28374

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALLIE S. ALEXANDER PD 04/06/2005