2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2005 8:00 am Secretary of State DOCUMENT # P94000074456 05-06-2005 90083 040 ***150.00 PERSONAL DEVELOPMENT INSTITUTE, INC. Principal Place of Business Mailing Address 1680 TAMIAMI TRAIL S. 1532 US 41 BYPASS STE. A #265 VENICE, FL 34293 VENICE, FL 34243 2. Principal Place of Business 3. Mailing Address 251 TAMIAMI TRL 251 TAMIAMI TRA S Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For VENICE 65-0529206 Not Applicable VENICE Country Country \$8.75 Additional 5. Certificate of Status Desired П 4285 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNHAM, DONALD R Street Address (P.O. Box Number is Not Acceptable) **500 CERROMAR DRIVE VENICE, FL 34293** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Receivered Agent scoreture required when registring) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ■ Addition TITI F ☐ Chance TITLE ☐ Delete BURNHAM, DONALD R NAME NAME STREET ADORESS **500 CERROMAR DRIVE** STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZP ☐ Change ■ Addition TITLE ☐ Detete TITLE BURNHAM, ALICE MALAG 500 CERROMAR DRIVE STREET ADDRESS STREET ADDRESS VENICE, FL 34293 CITY-ST-ZP CTTY-ST-ZIP Change ☐ Addition ☐ Delete TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7P Addition TITLE ☐ Delete TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition me NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

FILED

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Personal Development Institute, Inc.

251 Tamiami Trail, South Venice, Florida 34285 941-584-5000 • 941-485-8706 (fax)

May 3, 2005

VIA UPS NEXT DAY AIR

Division of Corporations 2670 Executive Center Circle, Ste. 100 Tallahassee, FL 32301

RE: Personal Development Institute, Inc.
Document #P94000074456
2005 Limited Liability Company Annual report

To Whom It May Concern:

Enclosed is our Annual Report and filing fee of (insert the amount, i.e., \$50.00). We apologize for the slight delay in forwarding this information but did not receive the postcard reminder and downloaded the report as soon as we realized it was due. We respectfully request that you waive any additional fees and process the enclosed report as received timely.

Your consideration is very much appreciated.

Sincerely,

Andie Vitale Business Manager

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/av Enclos

Enclosures