

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096873

FILED
Apr 25, 2005
Secretary of State

Entity Name: PDG HOLDINGS CORPORATION

Current Principal Place of Business:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3351855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, MICHAEL P
2901 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 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: ROBERT A. FORLIZZO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: BLAKE, M. BRIDGET
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD () Delete
Name: CONNOR, MICHAEL P
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: WAGNER, MICHAEL T
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: PD (X) Change () Addition
Name: CONNOR, MICHAEL P
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: EVTD (X) Change () Addition
Name: KIDMAN, GEORGE K
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPS (X) Change () Addition
Name: WAGNER, MICHAEL T
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Change (X) Addition
Name: MONROE, PETER H
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Change (X) Addition
Name: EWING, OWEN C
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: AS () Change (X) Addition
Name: BLAKE, M. BRIDGET
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: M. BRIDGET BLAKE

AS

04/25/2005

Electronic Signature of Signing Officer or Director

Date