

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069994

FILED
May 09, 2007
Secretary of State

Entity Name: PRODUCT DEVELOPMENT SPECIALISTS, INC.

Current Principal Place of Business:

465 PINELLAS BAYWAY S.
APT 308
SAINT PETERSBURG, FL 33715

New Principal Place of Business:

6619 BOBBY JONES CT
PALMETTO, FL 34221

Current Mailing Address:

465 PINELLAS BAYWAY S.
APT 308
SAINT PETERSBURG, FL 33715

New Mailing Address:

6619 BOBBY JONES CT
PALMETTO, FL 34221

FEI Number: 59-3461114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADDY, DENNIS K
465 PINELLAS BAYWAY S.
#308
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

BRADDY, DENNIS K
6619 BOBBY JONES CT
PALMETTO, FL 34221 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: DENNIS K. BRADDY

05/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADDY, DENNIS
Address: 465 PINELLAS BAYWAY S. #308
City-St-Zip: ST. PETERSBURG, FL 33715

Title: V () Delete
Name: TAYLOR, JANET C
Address: 465 PINELLAS BAYWAY S. #308
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADDY, DENNIS K
Address: 6619 BOBBY JONES CT
City-St-Zip: PALMETTO, FL 34221

Title: V (X) Change () Addition
Name: TAYLOR, JANET C
Address: 6619 BOBBY JONES CT
City-St-Zip: PALMETTO, FL 34221

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: DENNIS K. BRADDY

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date