

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006021

FILED
Mar 17, 2008
Secretary of State

Entity Name: PRODUCT DESIGN AND DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

10001NW 50TH PL
W2
SUNRISE, FL 33351

New Principal Place of Business:

641 S.W. 3RD AVENUE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

10001NW 50TH PL
W2
SUNRISE, FL 33351

New Mailing Address:

641 S.W. 3RD AVENUE
FT. LAUDERDALE, FL 33315

FEI Number: 65-0910623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6 COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SAFARI, ALEX
Address: 2406 BARCELONA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: SAFARI, ROSA
Address: 2406 BARCELONA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: SAFARI, ROSA
Address: 2406 BARCELONA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ALEX K. SAFARI

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date