

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088700

FILED
Jul 17, 2007
Secretary of State

Entity Name: PRINCIPLE DESIGN GROUP, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 11
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 11
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3606583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DR, STE 2301
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINARDI, DAVID C
Address: ONE SAN JOSE PLACE, #14A
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Delete
Name: WHITLOCK, DAVID J
Address: ONE SAN JOSE PLACE, #11
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITLOCK, DAVID J
Address: ONE SAN JOSE PLACE, #11
City-St-Zip: JACKSONVILLE, FL 32257

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

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: DAVID J. WHITLOCK

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date