

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60490

FILED
Mar 29, 2007
Secretary of State

Entity Name: PENSION DATA RESOURCES, INC.

Current Principal Place of Business:

POST OFFICE BOX 802
TAMPA, FL 33601

New Principal Place of Business:

2 ADALIA
401
TAMPA, FL 33606

Current Mailing Address:

POST OFFICE BOX 802
TAMPA, FL 33601

New Mailing Address:

FEI Number: 65-0355621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARCONE, FRANCES E
4423 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SARCONE, FRANCES E
4423 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33618 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: FRANCES E. SARCONE

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARCONE, SAM
Address: 2 ADALIA #403
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARCONE, SAM
Address: 2 ADALIA #401
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM SARCONE

D

03/29/2007

Electronic Signature of Signing Officer or Director

Date