

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000037

FILED
Mar 20, 2008
Secretary of State

Entity Name: TG CAPITAL CORP.

Current Principal Place of Business:

4000 ISLAND BLVD PH-2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

200 W 57TH ST
NEW YORK, NY 10019

New Mailing Address:

404 PARK AVE SOUTH
6TH FLOOR
NEW YORK, NY 10016

FEI Number: 20-3983095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMAPNY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DPS () Delete
Name: HIRSCH, MARK S
Address: 200 W 57TH ST, SUITE 1003
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: TRUMP, EDDIE
Address: 4000 ISLAND BLVD PH-2
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: LIEB, JAMES M
Address: 4 STAGE COACH RUN
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: MGRD () Delete
Name: ROBERTSON, JOHNATHAN
Address: 4000 ISLAND BLVD PH-2
City-St-Zip: AVENTURA, FL 33160

Title: COMP () Delete
Name: DOMBROWSKI, EDWARD
Address: 200 WEST 57 ST, SUITE 1003
City-St-Zip: NEW YORK, NY 10019

Title: AS () Delete
Name: BARBARINO, CAROL
Address: 200 WEST 57 ST, SUITE 1003
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HIRSCH, MARK S
Address: 404 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016

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

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

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

Title: COMP (X) Change () Addition
Name: DOMBROWSKI, EDWARD
Address: 404 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016

Title: AS (X) Change () Addition
Name: BARBARINO, CAROL
Address: 404 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016

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: MARK S HIRSCH

P

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date