

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2005
Secretary of State**

DOCUMENT# F96000000721

Entity Name: TGF CORPORATION

Current Principal Place of Business:

4875 PELICAN COLONY BLVD, #101
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4875 PELICAN COLONY BLVD, #1001
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4875 PELICAN COLONY BLVD, #101
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4875 PELICAN COLONY BLVD, #1001
BONITA SPRINGS, FL 34134 US

FEI Number: 34-1818086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, BOB
4875 PELICAN COLONY BOULEVARD
SUITE 101
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CALABRESE, STEVEN A
4875 PELICAN COLONY BOULEVARD
SUITE 1001
BONITA SPRINGS, FL 34134 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: STEVEN A. CALABRESE 08/10/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, BOB
Address: 4875 PELICAN COLONY BLVD, #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: TIMMERMAN, GLEN
Address: 4875 PELICAN COLONY BLVD, #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: GRIESSER, GERRY
Address: 4875 PELICAN COLONY BOULEVARD #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V (X) Delete
Name: EASTMAN, JIM
Address: 4875 PELICAN COLONY BOULEVARD #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: KLING, LEWIS
Address: 4875 PELICAN COLONY BOULEVARD #101
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALABRESE, STEVEN A
Address: 4875 PELICAN COLONY BLVD, #1001
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: CALABRESE, STEVEN A
Address: 4875 PELICAN COLONY BLVD, #1001
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: CALABRESE, ERIC M
Address: 1110 EUCLID AVE. STE. 300
City-St-Zip: CLEVELAND, OH 44115

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN A. CALABRESE P 08/10/2005
Electronic Signature of Signing Officer or Director Date