2007 FOR PROFIT CORPORATION

Feb 02, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F98000000814 02-02-2007 90012 017 ***150.00 1. Entity Name TAD PGS, INC. Principal Place of Business Mailing Address 40008910 175 BROAD HOLLOW 1001 THIRD AVENUE WEST, STE. 460 BRADENTON, FL 34205 TAX DEPT. MELVILLE, NY 11747 US 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite Ant # etc. Suite Ant. # etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-3289209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☑ Delete TITLE ☐ Addition Dennis J. Dacey 1001 Third Ave West, Suite 460 KORSI, JAMES NAME NAME STREET ADDRESS 1001 THIRD AVENUE, WEST, SUITE 460 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP Bradenton FL 34205 TITLE ☐ Delete TITLE SIT ☐ Change Addition HARKINS, WENDY K NAME NAME 1001 THIRD AVENUE WEST, SUITE 460 STREET ADDRESS STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP CITY-ST-ZIP DC. TITLE ☐ Change ■ Addition Delete TROSCH, DENNIS H NAME MAME STREET ADDRESS 1001 THIRD AVENUE WEST, SUITE 460 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete NAME MANUEL, BRISKIN NAME 1001 THIRD AVENUE WEST, SUITE 460 STREET ADDRESS STREET ADDRESS BRADENTON FL 34205 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SY-ZIP THTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

FILED

Daytime Phone #