

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2007
Secretary of State**

DOCUMENT# P00000054326

Entity Name: TRAGG BAR, INC.

Current Principal Place of Business:

3100 3RD AVE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

New Mailing Address:

529 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1100 NE 34 CT
OAKLAND PARK, FL 33334

FEI Number: 65-1015091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, TERRY L
2625 NE 1S T AVE.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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: THOMAS V. SICILIANO 09/06/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORMAN, TERRY L
Address: 2625 NE 1ST AVE.
City-St-Zip: WITLON MANORS, FL 33334

Title: TD (X) Delete
Name: KESSINGER, GEORGE
Address: 2279 NE 9 AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D (X) Delete
Name: GOFRANK, RONALD F
Address: 525 POINCIANA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOFRANK, RONALD F
Address: 525 POINCIANA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: RONALD F. GOFRANK P 09/06/2007
Electronic Signature of Signing Officer or Director Date