2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2007
Secretary of State

DOCUMENT# P03000048817

Entity Name: PGB, INC.

Current Principal Place of Business:

6299 W SUNRISE BLVD STE 105
SUNRISE, FL 33313

New Principal Place of Business:

6299 W SUNRISE BLVD
105
SUNRISE, FL 33313

Current Mailing Address:

6299 W SUNRISE BLVD STE 105
SUNRISE, FL 33313

New Mailing Address:

6299 W SUNRISE BLVD
105
SUNRISE, FL 33313

FEI Number: 90-0074490 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE 05/22/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BROOKS, GEORGE
Address: 6299 W SUNRISE BLVD STE 105
City-St-Zip: SUNRISE, FL 33313

Title: DST ( ) Delete
Name: BAKER, PATRICIA
Address: 6299 W SUNRISE BLVD STE 105
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA BAKER D 05/22/2007
Electronic Signature of Signing Officer or Director Date