## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 27, 2007 8:00 am Secretary of State DOCUMENT # F02000005782 04-27-2007 90223 033 \*\*\*150.00 1. Entity Name ITG VEGAS, INC. Principal Place of Business Mailing Address 81624000 ONE EAST 11TH ST ONE EAST 11TH ST SUITE 500 SUITE 500 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4 FEI Number 80-0025831 Not Applicable Zip Country 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 MCTIGHE, JOHN M Street Address (P.O. Box Number is Not Acceptable) ONE EAST 11TH ST SUITE 500 RIVIERA BEACH, FL 33404 City Zip Code 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 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURRAY, FRANCIS W NAME NAME STREET ADDRESS 211 BENIGNO BOULEVARD, SUITE 210 STREET ADDRESS CITY-ST-ZIP BELLMAWR, NJ 08031 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME MURRAY, FRANCIS X NAME STREET ADDRESS ONE EAST 11TH ST, SUITE 500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RIVIERA BEACH, FL 33404 ☐ Delete TITLE TITLE ☐ Change Addition NEWELL, CHRISTINE R NAME NAME STREET ADDRESS 211 BENIGNO BOULEVARD, SUITE 210 STREET ADDRESS CITY-ST-7IP BELLMAWR, NJ 08031 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition WINTERS, JERRY NAME NAME STREET ADDRESS ONE EAST 11TH ST, SUITE 500 STREET ADDRESS WEST PALM BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCTIGHE, JOHN M NAME NAME STREET ADDRESS 1 E 11TH ST STE 500 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33404 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or an attachment with an address, with all other like empowered.

FRANCIS X. MURRAY

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

561-845-2101

APRIL 20 2007