2008 FOR PROFIT CORPORATION * ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F04000000761

1. Enfiv Name

J.G. FOGG & CO. INCORPORATED



FILED Apr 10, 2008 08:00 A Secretary of State

Principal Place of Business

100 MOTOR PKWY

STE 165

HAUPPAUGE, NY 11788

Mailing Address

100 MOTOR PKWY

STE 165

HAUPPAUGE, NY 11788



03272008

No Chg-P

CR2E034 (11/05)

4. FEI Number 11-3146519 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANGELL CORPORATE SERVICES, INC. ONE NORTH CLEMATIS ST, STE 400 WEST PALM BEACH, FL 33401

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaig Trust Fund Contril			cing	\$5.00 May Be Added to Fees	U00000890780 04/22/08-80109-006 150.00
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FOGG, JOSEPH G III 501 GOODLETTE BLVD STE B-102 NAPLES, FL 34102	•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOGG, LESLIE 501 GOODLETTE BLVD STE B-102 NAPLES, FL 34102				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHUBAUER, JAMES W II 100 MOTOR PKWY STE 165 HAUPPAUGE, NY 11788			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV SICOLI, RICHARD P 100 MOTOR PKWY STE 165 HAUPPAUGE, NY 11788		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				.	, '
TITLE NAME STREET ADDRESS 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 on an attachment with an address with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1010 and D S 1001

(631) 231-4121

Daytime Phone #