2005 FOR PROFIT CORPORATION ANNUAL REPORT

- Feb 11, 2005 08:00 AM DOCUMENT # G46342 **Secretary of State** 1. Entity Name PBG FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address % DONALD R GRAHAM % DONALD R GRAHAM P.O. BOX 596 P.O. BOX 596 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2382703 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, DONALD R Street Address (P.O. Box Number is Not Acceptable) 5306 BROWN ST GRACEVILLE, FL 32440 Zip Code FL 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, typed or printed name of registeroid agent and title if applicable (NOTE: Registered Agent signature required when retreatating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME WAYMER, BRYAN W NAME U00000224692 STREET ADDRESS 1188 10TH AVE. STREET ADDRESS 02/11/05-80009-010 150.00 CITY - ST-ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Addition PELHAM, CLIFFORD NAME NAME STREET ADDRESS 1239 HWY 2 STREET ADDRESS City-ST-ZIP GRACEVILLE, FL 32440 City-St-7IP TITLE ☐ Delete HILE Change ☐ Addition NAME STEPHENSON, CHARLES NAME STREET ADDRESS 1717 HWY 2 STREET ADDRESS CAMPBELLTON, FL CITY-ST-ZIP CITY-ST-ZIP TITLE DVC Delete THLE ☐ Change Addition MCRAE, FINLEY NAME NAME STREET ADDRESS 1605 8TH AVE. STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL CITY-ST-ZIP TITLE DC ☐ Delete TITLE ☐ Change Addition NAME GRAHM, DONALD R HAME STREET ADDRESS 1104 EZELL ST STREET ADDRESS GRACEVILLE, FL 32440 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 repower as required by Chapter 507, 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.

JDonald R. Graham, CEO

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytima Phone #