

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20378

Entity Name: PGM BUILDERS, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

9121 N MILITARY TRAIL
STE 200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9121 N MILITARY TRAIL
STE 200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2449614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RICK
CAMERON, DAVIS, GONZALEZ P.A.
901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, RICK
CAMERON DAVIS & GONZALEZ
901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

02/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIAQUINTO, PETER B., JR.
Address: 9121 N MILITARY TRAIL STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER B. GIAQUINTO, JR

Electronic Signature of Signing Officer or Director

PRES

02/14/2008

Date