2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2008 08:00 AN **Secretary of State** DOCUMENT # K66646 1. Entity Name T.G. INVESTMENT CORP. Principal Place of Business Mailing Address 7800 W OAKLAND PARK BLVD BLDG "G" 7800 W OAKLAND PARK BLVD BLDG "G" SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (11/05) 03072008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0178795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPIERRE, REJEAN DO NOT WRITE 7800 W OAKLAND PARK BLVD BLDG "G" SUNRISE, FL 33351 IN THIS SPACE 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000858473 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 04/01/08-80046-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GASTON, TARDIF STREET ADDRESS 7800 W OAKLAND PARK BLVD BLDG "G" CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 an address, with a horizontal report is required by Chapter 607.

SIGNATURE:

NAME STREET ADDRESS CITY-\$1-71P

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

3 -12-08

FILED