

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L99512

1. Entity Name
PBGS, INC.



FILED

2008 APR 11 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1551 FORUM PLACE
SUITE 100
W. PALM BCH., FL 33401-2319

Mailing Address
1551 FORUM PLACE
SUITE 100
W. PALM BCH., FL 33401-2319



2. Principal Place of Business - No P.O. Box #
4650 Donald Ross Rd.
Suite, Apt. #, etc.
Suite 200
City & State
Palm Beach Gardens, FL
Zip
33418
Country

3. Mailing Address
4650 Donald Ross Rd.
Suite, Apt. #, etc.
Suite 200
City & State
Palm Beach Gardens, FL
Zip
33418
Country

02282008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0215858
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BROCK, ANDREW
1551 FORUM PLACE
SUITE 100
W. PALM BCH., FL 33401

7. Name and Address of New Registered Agent
Name
Brock, Andrew
Street Address (P.O. Box Number is Not Acceptable)
4650 Donald Ross Rd.
Suite 200
City
Palm Beach Gardens FL Zip Code
33418

8. The above named entity submits this annual report 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 Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	BROCK, ANDREW	
STREET ADDRESS	1551 FORUM PL., #100	
CITY - ST - ZIP	W. PALM BCH., FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	4650 Donald Ross Rd. Suite 200	
STREET ADDRESS	Palm Beach Gardens, FL 33418	
CITY - ST - ZIP		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
NAME	900122558829	
STREET ADDRESS	04/08/08--01023--023 **\$50.00	
CITY - ST - ZIP		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 affidavit with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

4/11/08