

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007530

FILED
Jul 13, 2006
Secretary of State**Entity Name:** T D G ENTERPRISES, INC.**Current Principal Place of Business:**15031 US HWY 331 SOUTH
UNIT 114
FREEPORT, FL 32439**New Principal Place of Business:****Current Mailing Address:**15031 US HWY 331 SOUTH
UNIT 114
FREEPORT, FL 32439**New Mailing Address:****FEI Number:** 65-1125942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUARDIA, TOMAS G
15031 US HWY 331 SOUTH
UNIT 114
FREEPORT, FL 32439 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GUARDIA, TOMAS G
Address: 15031 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439**Title:** VP () Delete
Name: CRUZ, ISMAEL
Address: 2018 HWY 393 N
City-St-Zip: SANTA ROSA BEACH, FL 32459**Title:** O () Delete
Name: MEDINA, JOSE A
Address: 15031 US HWY 331 S UNIT 115
City-St-Zip: FREEPORT, FL 32439**Title:** O () Delete
Name: PINA, EDINSON F
Address: 200 W ANNE
City-St-Zip: SANTA ROSA BEACH, FL 32459**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GUARDIA, MARIBEL
Address: 15031 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMAS G GUARDIA

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date