2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000073176 03-15-2006 90150 001 ***300.00 PFG PROPERTIES, INC. 66005172 Principal Place of Business Mailing Address 7700 NORTH KENDALL DRIVE 7700 NORTH KENDALL DRIVE SUITE 505 SUITE 505 MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (11/05) 03022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1118554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIBBON, PATRICK DO NOT WRITE 7700 NORTH KENDALL DRIVE **SUITE 505** IN THIS SPACE MIAMI, FL 33156 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVPT TITLE GRIBBON, PATRICK STREET ADDRESS 7700 NORTH KENDALL DRIVE SUITE 505 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

raldu

3-2-06

Date

305-279-6622

FILED Mar 15, 2006 8:00 am

Daytime Phone #