2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZP TILE MAM STREET ADDRESS CITY-ST-TP

FILED Feb 24, 2006 08:00 AM **DOCUMENT # P00000085816 Secretary of State** 1. Entity Name P & G RESOURCES CAPITAL, INC. Principal Place of Business Mailing Address 4506 SE 141 AVENUE 4506 SE 141 AVENUE OKEECHOBEE, FL 34974 OXEECHOBEE, FL 34974 US 02192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOLEY, THOMAS R DO NOT WRITE 4506 SE 141 AVENUE OKEECHOBEE, FL 34974 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. Signature, typed or present name of registered agent and title 4 applicable. 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 OFFICERS AND DIRECTORS 10. MILE POOLEY, THOMAS R NAME STREET ADDRESS 4506 SE 141 AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34974 VTS 7171 F GREGORY, ANDREA L STREET ADDRESS 4506 SE 141 AVENUE OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C)TY-ST-Z)? TITLE NAME

12. Thereby 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: Momas R. Pooley THOMAS R. POOLEY	2-21-06	(772) 215 7585
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Cate	Caylime Phone #