2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094037

Entity Name: P.G.M. HOLDINGS, INC.

FILED Apr 07, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10417 C.R. 39 SOUTH LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** P.O. BOX 1088 LITHIA, FL 33547 FEI Number: 59-3748920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKINNEY, PATRICIA J MCKINNEY, PATRICIA J 8624 LITHIÁ PINECREST ROAD P.O. BOX 1088 LITHIA, FL 33547 US LITHIA, FL 33547 US 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: 04/07/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete MCKINNEY, PATRICIA J Name: Name: 8624 LITHIA PINE CREST RD Address: Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip:

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: PATRICIA MCKINNEY OWNE 04/07/2006