2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P02000090604** 02-27-2008 90006 046 ***158.75 1. Entity Name PGAN OPERATING COMPANY 40033450 Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD, STE 1100 C/O FLORIDA MANAGEMENT COMPANY WEST PALM BEACH, FL 33401 P.O. BOX 3267 WEST PALM BEACH, FL 33402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1167121 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ECCLESTONE, E. LLWYD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD, STE 1100 WEST PALM BEACH, FL 33401 City Zip Code 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 arm 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCP ☐ Delete TITLE Change ☐ Addition TITLE ECCLESTONE, E. LLWYD NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD, STE 1100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Delete DEVT ☐ Change M Addition TITLE COOPER, RON NAME NAME HELENA LEYENDECKER 1555 PALM BEACH LAKES BLVD, STE 1100 STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LAKES BLVD. # 1100 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 Change s ☐ Delete TITLE ☐ Addition GAMMON NANNETTE NAME NAME NANNETTE GAMMON STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS 1555 PALM BEACH LAKES BLVD, #1100 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP WEST PALM BEACH, FL 33401 Delete ☐ Change ☐ Addition TITLE TITLE YAHN, WILLIAM NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE 1100 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TIT! F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 arrangement with an address, with all other like/empowered.

FILED Feb 27, 2008 8:00 am