

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134170

Entity Name: PGA FINANCIAL GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5602 PGA BOULEVARD, SUITE 205
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

230 LONGSHORE DR
JUPITER, FL 33458

Current Mailing Address:

5602 PGA BOULEVARD, SUITE 205
PALM BEACH GARDENS, FL 33418

New Mailing Address:

230 LONGSHORE DR
JUPITER, FL 33458

FEI Number: 71-0922047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHON, JR., FREDERIC T
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUCK, THOMAS E
Address: 5602 PGA BOULEVARD, SUITE 205
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUCK, THOMAS E
Address: 230 LONGSHORE DR
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS E HOCUK

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date