2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041203

Entity Name: TGL GROUP ENTERPRISES, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 VILLAGE BLVD SUITE 905-95 W PALM BCH, FL 33409

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD 931 VILLAGE BLVD SUITE 1200 STE 905-95

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409

FEI Number: 06-1688400 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:

HARDING, GEORGE E ESQ ORBIGOSO, FE M
1645 PALM BCH LAKES BLVD STE 1200 6170 HEATHER ST
W PALM BCH, FL 33401 US JUPITER, FL 33458 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: FE M. ORBIGOSO 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 CARLEY, ALBERT C
 Name:

 Address:
 931 VILLAGE BLVD, SUITE 905-95
 Address:

 City-St-Zip:
 W PALM BCH, FL 33409
 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: ALBERT C. CARLEY PRES 04/16/2007