

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059316

Entity Name: TGI OF PALM BEACH, CORP.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

45 VISTA DEL RIO DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

45 VISTA DEL RIO DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

PO BOX 273263
BOCA RATON, FL 33427 US

FEI Number: 43-2016251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAD, RICHARD G NONE
45 VISTA DEL RIO DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ARIOLI, MAX PRES
6449 BELLA CIRCLE
107
BOYTON BEACH, FL 33437 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: MAX ARIOLI

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARIOLI, MAX PRES
Address: 6449 BELLA CIRCLE, SUITE 107
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAX ARIOLI

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date