2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156029

Entity Name: PGE HOLDINGS, INC.

FILED Mar 28, 2010 Secretary of State

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

1717 N. BAYSHORE DRIVE 11322 SW 100 AVENUE SUITE 3142 MIAMI, FL 33176

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE 11322 SW 100 AVENUE SUITE 3142 MIAMI, FL 33176

MIAMI, FL 33132

FEI Number: 20-0526526 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:

PETERS, EDWARD G
1717 N. BAYSHORE DRIVE
SUITE 3142
MIAMI, FL 33132 US

PETERS, EDWARD G
11322 SW 100 AVENUE
MIAMI, FL 33176 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: 03/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: PETERS, EDWARD G Address: 11322 SW 100 AVENUE City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: EDWARD G. PETERS PD 03/28/2010