2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 8:00 am Secretary of State 02-25-2008 90045 024 ***150.00 DOCUMENT # P04000121696 1. Entity Name P.A.G. GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 1291 2215 SOUTH TAMIAMI TRAIL OSPREY, FL 34229 OSPREY, F; 34229 02042008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1449442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KODRA, GEZIM DO NOT WRITE 2215 SOUTH TAMIAMI TRAIL OSPREY, FL 34229 IN THIS SPACE 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 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KODRA, PERPARIM Q STREET ADDRESS 5033 ROBINSONG RD CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME KODRA, AGLM STREET ADDRESS 248 PARK TRACE BOULEVARD OSPREY, FL 34229 CITY-ST-ZIP TITLE KODRA, GEZIM NAME STREET ADDRESS 5714 OAKTON CT. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34233 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED