

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157713

Entity Name: FGF, INC.

FILED  
Sep 06, 2007  
Secretary of State

## Current Principal Place of Business:

11126 90TH TERR NORTH  
SEMINOLE, FL 33772

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 7050  
SEMINOLE, FL 33775

## New Mailing Address:

FEI Number: 76-0772952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFSTRA, PETER T  
8640 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772 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: P/D ( ) Delete  
Name: FLACK, FRED A  
Address: POST OFFICE BOX 7050  
City-St-Zip: SEMINOLE, FL 33775

Title: VP ( ) Delete  
Name: FLACK, ELON  
Address: PO BOX 418  
City-St-Zip: METTER, GA 30439

Title: ST ( ) Delete  
Name: TAGG, VERONICA  
Address: 11126 90TH TERRACE NORTH  
City-St-Zip: SEMINOLE, FL 33772

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED A. FLACK

P/D

09/06/2007

Electronic Signature of Signing Officer or Director

Date