

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005596

Entity Name: 3PG INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 471331
LAKE MONROE, FL 32747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471331
LAKE MONROE, FL 327471331 US

New Mailing Address:

FEI Number: 05-0614974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JAMES E JR.
447 AUTUMN OAKS PLACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PHILLIPS, JAMES E JR.
1000 SAVAGE COURT
SUITE 206
LONGWOOD, FL 32750 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: JAMES E. PHILLIPS JR.

05/01/2006

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: CEO () Delete
Name: PHILLIPS, JAMES E JR.
Address: P.O. BOX 471331
City-St-Zip: LAKE MONROE, FL 327471331 US

Title: CIO () Delete
Name: THOMAS, BRENT H
Address: P.O. BOX 471331
City-St-Zip: LAKE MONRE, FL 327471331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES E. PHILLIPS JR.

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date