

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005596

Entity Name: 3PG INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 471331
LAKE MONROE, FL 32747

New Principal Place of Business:

1000 SAVAGE COURT
SUITE 206
LONGWOOD, FL 32750

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.
1000 SAVAGE COURT
SUITE 206
LONGWOOD, FL 32750 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

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 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

04/29/2007

Electronic Signature of Signing Officer or Director

_____ Date