

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005596

Entity Name: 3PG INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1000 SAVAGE COURT
SUITE 206
LONGWOOD, FL 32750

New Principal Place of Business:

4185 W. LAKE MARY BLVD
#155
LAKE MARY, FL 32746

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:

PHILLIPS, JAMES E JR.
4185 W. LAKE MARY BLVD.
#155
LAKE MARY, FL 32746 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:

06/10/2008

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: CIO (X) Change () Addition
Name: THOMAS, BRENT H
Address: P.O. BOX 471331
City-St-Zip: LAKE MONROE, FL 327471331 US

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

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

06/10/2008

Electronic Signature of Signing Officer or Director

Date