

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050234

Entity Name: P G A & Z, INC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

720 CENTRAL PARKE CIR
107
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

720 CENTRAL PARKE CIR
107
LAKELAND, FL 33805 US

New Mailing Address:

4902 WILDERNESS GLEN CT
KATY, TX 77449 US

FEI Number: 20-2616594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIUSTI, HIRAM A
720 CENTRAL PARKE CIR
107
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

BOINILLA GIUSTI, ZOAMY G
720 CENTRAL PARKE CIR
107
LAKELAND, FL 33805 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: ZOAMY G. BONILLA GIUSTI

05/09/2007

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 () Delete
Name: GIUSTI, HIRAM A
Address: 720 CENTRAL PARKE CIR 107
City-St-Zip: LAKELAND, FL 33805 US

Title: VP () Delete
Name: BONILLA GIUSTI, ZOAMY G
Address: 720 CENTRAL PARKE CIR 107
City-St-Zip: LAKELAND, FL 33805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA GIUSTI, ZOAMY G
Address: 4902 WILDERNESS GLEN CT
City-St-Zip: KATY, TX 77449 US

Title: VP (X) Change () Addition
Name: GIUSTI, HIRAM A
Address: 4902 WILDERNESS GLEN CT.
City-St-Zip: KATY, TX 77449 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: ZOAMY G. BONILLA GIUSTI

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date