2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 08:00 AN
Secretary of State

Applied For

| ANNOAL REPORT | | | | | |
|---|---|-----------------|--|--|--|
| DOCUMENT # P05000053 1. Entity Name PG CONVERSION, INC. | | | | | |
| Principal Place of Business 12765 WEST FOREST HILL BLVD., SUITE 1307 WELLINGTON, FL 33414 | Mailing Address 12765 WEST FOREST HILL BLV WELLINGTON, FL 33414 | VD., SUITE 1307 | | | |



DO NOT WRITE IN THIS SPACE

04232008 No Chg-P CR2E034 (11/05)

43-2079485 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVID J. POWERS, P.A. 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434

DO NOT WRITE IN THIS SPACE

4. FEI Number

| 8. 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. Lam familiar with, and accept the obligations of registered agent. | | | | | | |
|--|---|--|-------------------|--|---|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and title | il applicable (NOTE Registere | d Agent signature | required when reinstating) | DATE | |
| FILE NOWILL FEE IS \$ 150.00 | | Election Campaign Finar Trust Fund Contribution. | - | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIRE | CTORS | | ······································ | , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCHEEHTER, RICHARD A 12765 WEST FOREST HILL BLVD, S WELLINGTON, FL 33414 | UITE 1307 | | | U00000941906 05/28/08-80125-011 158.75 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | • | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
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| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | | ·· | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |

Rick Giles

4/ 29/08

561-333-3669

Daylime Phone #

Date