

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081281

Entity Name: TGL REAL ESTATE, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

505 E DANIA BCH BLVD BLDG 4-2G  
DANIA BCH, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

505 E DANIA BCH BLVD BLDG 4-2G  
DANIA BCH, FL 33004

## New Mailing Address:

FEI Number: 55-0897769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STATEN, ANNA  
505 E DANIA BCH BLVD BLDG 4-2G  
DANIA BCH, FL 33004 US

## Name and Address of New Registered Agent:

STATEN-ULESKI, ANNA  
505 E DANIA BCH BLVD BLDG 4-2G  
DANIA BCH, FL 33004 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: ANNA STATEN-ULESKI

05/01/2007

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: DPS ( ) Delete  
Name: STATEN, ANNA  
Address: 505 E DANIA BCH BLVD BLDG 4-2G  
City-St-Zip: DANIA BCH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: STATEN-ULESKI, ANNA  
Address: 505 E DANIA BCH BLVD BLDG 4-2G  
City-St-Zip: DANIA BCH, FL 33004

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: ANNA STATEN-ULESKI

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date