

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110298

Entity Name: PCAG CORPORATION

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

1404 HOLLOWTRAIL DR.
TAMPA, FL 33624

New Principal Place of Business:

4104 HOLLOWTRAIL DR.
TAMPA, FL 33624

Current Mailing Address:

1404 HOLLOWTRAIL DR.
TAMPA, FL 33624

New Mailing Address:

4104 HOLLOWTRAIL DR.
TAMPA, FL 33624

FEI Number: 20-3272184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZELLE, ARTHUR R
1404 HOLLOWTRAIL DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GAZELLE, ARTHUR R
4104 HOLLOWTRAIL DR.
TAMPA, FL 33624 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:

07/07/2006

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: GAZELLE, ARTHUR R
Address: 1404 HOLLOWTRAIL DR.
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: CHAU, PAUL
Address: 991 RANVESCOURT AVE., APT #4
City-St-Zip: SAN JOSE, CA 95128

Title: DIR () Delete
Name: GAZELLE, SA KIM
Address: 1404 HOLLOWTRAIL DR.
City-St-Zip: TAMPA, FL 33624

Title: DIR () Delete
Name: CHAU, PAULA
Address: 991 RANVESCOURT AVE., APT #4
City-St-Zip: SAN JOSE, CA 95128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAZELLE, ARTHUR R
Address: 4104 HOLLOWTRAIL DR.
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: CHAU, PAUL
Address: 991 RANVESCOURT AVE., APT #4
City-St-Zip: SAN JOSE, CA 95128

Title: DIR (X) Change () Addition
Name: GAZELLE, SA KIM
Address: 4104 HOLLOWTRAIL DR.
City-St-Zip: TAMPA, FL 33624

Title: DIR (X) Change () Addition
Name: CHAU, PAULA
Address: 991 RANVESCOURT AVE., APT #4
City-St-Zip: SAN JOSE, CA 95128

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR R GAZELLE

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date