

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150254

Entity Name: F&G PROPERTIES, INC.

FILED
Jul 20, 2008
Secretary of State

Current Principal Place of Business:

C/O JEFFREY ZANE
4800 RIVERSIDE DR STE 101
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY ZANE
4800 RIVERSIDE DR STE 101
PALM BCH GARDENS, FL 33410

New Mailing Address:

PETER F. INGRALDI
5500 MILITARY TRAIL 22-313
JUPITER, FL 33458

FEI Number: 20-8012758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DR STE 101
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: INGRALDI, PETER F
Address: 4800 RIVERSIDE DR STE 101
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INGRALDI, PETER F
Address: 5500 MILITARY TRAIL 22-313
City-St-Zip: JUPITER, FL 33458

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: PETER F. INGRALDI

PRES

07/20/2008

Electronic Signature of Signing Officer or Director

_____ Date