

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152250

Entity Name: TFGI, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

16423 N.W. 92 LANE
ALACHUA, FL 32616

New Principal Place of Business:

16423 N.W. 92 LANE
ALACHUA, FL 32615

Current Mailing Address:

16423 N.W. 92 LANE
ALACHUA, FL 32616

New Mailing Address:

16423 N.W. 92 LANE
ALACHUA, FL 32615

FEI Number: 33-1127105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.
9033 GLADES ROAD
D
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FEINGOLD, HENRY PRES
16423 NW 92 LANE
ALACHUA, FL 32615 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: HENRY FEINGOLD

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: FEINGOLD, HANK
Address: 16423 N.W. 92 LANE
City-St-Zip: ALACHUA, FL 32616 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEINGOLD, HANK PRES
Address: 16423 N.W. 92 LANE
City-St-Zip: ALACHUA, FL 32616 US

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: HENRY FEINGOLD

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date