

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080397

Entity Name: PCCG CORP

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

2567 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

600 GRAPETREE DRIVE
UNIT 8AN
KEY BISCAYNE, FL 33149

Current Mailing Address:

2567 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

600 GRAPETREE DRIVE
UNIT 8AN
KEY BISCAYNE, FL 33149

FEI Number: 20-5023434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONILL, G PAUL
2567 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CONILL, PAUL PRES
600 GRAPETREE DRIVE
UNIT 8AN
KEY BISCAYNE, FL 33149 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: PAUL CONILL

08/14/2007

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: P () Delete
Name: CONILL, G PAUL
Address: 2568 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONILL, G PAUL
Address: 600 GRAPETREE DRIVE, UNIT 8AN
City-St-Zip: KEY BISCAYNE, FL 33149

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: PAUL CONILL

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date