

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000103850

Entity Name: T&G FINANCIAL CORP.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

2168 JOG ROAD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2168 JOG ROAD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 74-3187546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNSTEIN, MONIQUE M
2168 JOG ROAD
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNSTEIN, MONIQUE M
Address: 7640 APACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: KIRKPATRICK, STEPHEN H
Address: 603 OAK TERRACE
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPERBER, EDWARD A
Address: 3482 STANTON TERRACE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: D () Change (X) Addition
Name: HORNSTEIN, GARY M
Address: 7640 APACHE BLVD
City-St-Zip: LOX, FL 33415

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: MONIQUE M HORNSTEIN

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

Date