2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142430

FILED
Apr 06, 2010
Secretary of State

Entity Name: PGS FINANCIAL SERVICES INC.

Current Principal Place of Business:

1944 ASPEN LANE
WESTON, FL 33327

New Principal Place of Business:

7061 W. COMMERCIAL BLVD.
SUITE 5D
TAMARAC, FL 33319

Current Mailing Address:

1944 ASPEN LANE
WESTON, FL 33327

New Mailing Address:

7061 W. COMMERCIAL BLVD.
SUITE 5D
TAMARAC, FL 33319

FEI Number: 90-0291208 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART, PETER G
1944 ASPEN LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

STEWART, PETER G
8610 NW 47 COURT
LAUDERHILL, FL 33351 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: ______________________ 04/06/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEWART, PETERS G
Address: 8610 NW 47 COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: SMITH, MARCIA C
Address: 8610 NW 47 COURT
City-St-Zip: LAUDERHILL, FL 33351

I hereby 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 all other like empowered.

SIGNATURE: PETER G. STEWART MR. 04/06/2010
Electronic Signature of Signing Officer or Director — Date