2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # P92000012507** TGL ENTERPRISES, INC. Principal Place of Business Mailing Address 315 EAST NEW MARKET RD 315 EAST NEW MARKET RD IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 No Chg-P CR2E034 (11/05) 01022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3227961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WEISINGER, SHERYL A DO NOT WRITE 315 EAST NEW MARKET RD IMMOKALEE, FL 34142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000825022 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 /20/08-80104-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITE THOMAS, JOHN SR NAME STREET ADDRESS 9905 CLINT MOORE RD CITY-ST-ZIP BOCA RATON, FL 33496 TITLE LIPMAN, RICK NAME 315 EAST NEW MARKET RD STREET ADDRESS CITY+ST-ZIP IMMOKALEE, FL 34142 TITLE GARGIULO, JEFFERY NAME 15000 EAST TAMIAMI TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 33962 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-657-4421