

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044734

FILED
Mar 22, 2006
Secretary of State

Entity Name: TG INTERNATIONAL CORP.

Current Principal Place of Business:

1855 GRIFFIN RD
SUITE B476
DANIA, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD
B-476
DANIA, FL 33004

Current Mailing Address:

1855 GRIFFIN RD
SUITE B476
DANIA, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD
B-476
DANIA, FL 33004

FEI Number: 65-0460427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JANET
1855 GRIFFIN RD
SUITE B476
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GREENBERG, JANET
1855 GRIFFIN ROAD
B-476
DANIA, FL 33004 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: JANET GREENBERG

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, JANET
Address: 1855 GRIFFIN RD SUITE B476
City-St-Zip: DANIA, FL 33004

Title: VT () Delete
Name: TURNER, STEPHEN
Address: 1855 GRIFFIN RD 8476
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, JANET
Address: 1855 GRIFFIN ROAD, SUITE B-476
City-St-Zip: DANIA, FL 33004

Title: VT (X) Change () Addition
Name: TURNER, STEPHEN
Address: 1855 GRIFFIN ROAD, B-476
City-St-Zip: DANIA, FL 33004

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: JANET GREENBERG

D

03/22/2006

Electronic Signature of Signing Officer or Director

Date