

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074171

Entity Name: PMG PROPERTIES, INC.

FILED  
Mar 13, 2007  
Secretary of State

## Current Principal Place of Business:

1417 SHADWELL CIRCLE  
HEATHROW, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

217 N WESTMONTE DRIVE  
#1007  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 59-3207417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, N D JR  
GREENSPOON, MARDER, ET. AL.  
201 E. PINE ST., SUITE 500  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GILARDI, MICHAEL M  
Address: 1417 SHADWELL CIRCLE  
City-St-Zip: HEATHROW, FL 32746

Title: ST ( ) Delete  
Name: GILARDI, PAMELA J  
Address: 1417 SHADWELL CIRCLE  
City-St-Zip: HEATHROW, FL 32746

Title: VP ( ) Delete  
Name: GRAY, N D JR  
Address: 201 E. PINE ST., SUITE 500  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL GILARDI

DP

03/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date