2005 FOR PROFIT CORPORATION

Mar 22, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P94000053010 03-22-2005 90011 003 ***150.00 1. Entity Name FG INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1789 SW 3RD AVE 250 AUSTRALIAN AVENUE SOUTH 50030048 MIAMI, FL 33129 SUITE 500 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address 5709 COWITLAND PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Cho-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For LA Alexanonia 65-0506631 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 71301 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENOR, ARTHUR J ESQ. 250 AUSTRALIAN AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) SUITE 500 WEST PALM BEACH, FL 33401 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 . 🗆 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENDICINO, DANIEL NAME NAME STREET ADDRESS 5709 COURTLAND PLACE STREET ADDRESS CITY-ST-ZIP ALEXANDRIA, LA 71301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REX, ALBERT NAME NAME 2805 HACKNEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP TITLE Delete" TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

DANIEL MENDICINO

Davtime Phone #

561.239-0126

☐ Change

☐ Addition

FILED