2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000017684

1. Entity Name PGA MGP CORP.



Principal Place of Business

C/O NORMAN G. OTODENKER TILLINGHAST 10 WEYBOSSET ST., 10TH FLOOR PROVIDENCE, RI 02903

Mailing Address

C/O NORMAN G. ORODENKER TILLINGHAST 10 WEYBOSSET ST., 10TH FLOOR PROVIDENCE, RI 02903

FILED Jan 24, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P 01132006 CR2E034 (11/05) Applied For 4. FEI Number 13-3840327 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AXELROD, ALAN D 2500 FIRST UNION FINANCIAL CENTER MIAMI, FL 33131

DO NOT WRITE 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 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 Again signature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	1100000339934 02/01/06-80033-005 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, DANIEL ONE KENNEY DRIVE CRANSTON, RI 02920		~		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, DANIEL ONE KENNEY DRIVE CRANSTON, RI 02920				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROWN, DOUGLAS ONE KENNEY DRIVE CRANSTON, RI 02920			DO	NOT WRITE
TIYLE NAME STREET ADDRESS CITY-ST-ZIP	S ODENKER, NORMAN G 10 WEYBOSSET ST., 10TH FLOOR PROVIDENCE, RI 02903			IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHRETTER, BERNARD 115 CONSTITUTION BLVD. FRANKLIN, MA 02038		-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PORETSKY, JOEL 405 LEXINGTON AVENUE NEW YORK, NY 10174				
12. I hereby certify that the Information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report of 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 of the receiver or truttee employered to execute ribs report as recuired by Chapter 697, Florida Statutes, and that my name appears in Block 10 or Block 11 if					

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1/13/06

401-456-1200