2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078449

Entity Name: TGA, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 N.W. 118TH STREET ROAD 12100 NW 110TH AVE REDDICK, FL 32686 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

6500 N.W. 118TH STREET ROAD 12100 NW 110TH AVE REDDICK, FL 32686 REDDICK, FL 32686

FEI Number: 59-3347709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, BRANCHARD
6500 NW 118TH STREET ROAD
REDDICK, FL 32686 US

TUCKER, BRANCHARD
12100 NW 110TH AVE
REDDICK, FL 32686 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P,D (X) Change () Addition

 Name:
 TUCKER, A. BRANCHARD
 Name:
 TUCKER, A. BRANCHARD

 Address:
 6500 N.W. 118TH STREET ROAD
 Address:
 12100 NW 110TH AVE

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify 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: BRANCHARD TUCKER PRES 04/28/2008