

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036119

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: TARGA MARKETING GROUP U.S.A. INC.

## Current Principal Place of Business:

1969 SOUTH ALAFAYA TRAIL  
STE 409  
ORLANDO, FL 32828

## New Principal Place of Business:

## Current Mailing Address:

2323 EAST LOOP 820 N  
BUILDING 26  
FORT WORTH, TX 76118 US

## New Mailing Address:

FEI Number: 11-3406126      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCKER, SHANTELL  
1969 SOUTH ALAFAYA TRAIL  
STE #409  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

EMM, GERRY  
1210 E. LANCEWOOD PL.  
DEL RAY BEACH, FL 33445 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: GERRY EMM

07/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: EMM, PAUL  
Address: 2323 EAST LOOP 820 N BLDG 26  
City-St-Zip: FORT WORTH, TX 76118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL EMM

DP

07/20/2007

Electronic Signature of Signing Officer or Director

Date