2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2007 8:00 am Secretary of State DOCUMENT # P97000081369 1. Entity Name 02-06-2007 90009 007 ***158.75 TG ENTERPRISES OF KEY WEST, INC. Principal Place of Business Mailing Address **505 WHITEHEAD ST STE 1** 505 WHITEHEAD ST STE 1 40020 KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2409 N ROSSEL + 14 PM 121 Suite, Apt. #, etc. 01102007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State 65-0788655 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROOT, TIMOTHY W 505 WHITEHEAD ST STE 1 KEY WEST, FL 33040 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. Lam familiar with, and acc 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROOT, TIMOTHY W NAME STREET ADDRESS 1410 JOHNSON STREET STREET ADDRESS CITY-ST-7IP KEY WEST, FL 33040 CITY-ST-7IP VPTD TITLE ☐ Addition ☐ Delete TITLE Change NAME CLARK, JOY LYN NAME STREET ADDRESS 1042 LOGGERHEAD LANE STREET ADDRESS CITY-ST-ZIP SUGARLOAF KEY, FL 33042 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-73P TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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^{12.} Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information related on this report or supplier mental 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