2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P98000005138 1. Entity Name TGSG, INC. Principal Place of Business Mailing Address 112 E. DUNLAWTON BLVD 112 E. DUNLAWTON BLVD DAYTONA BEACH SHORES FL 32127 DAYTONA BEACH SHORES FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3487017 Not Applicat: Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREINER, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 112 E. DUNLAWTON BLVD DAYTONA BEACH SHORES FL 32127 Zio 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 acces the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling). DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May €. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, [Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Change ☐ Advisor Delete UDE NAME GIBBS, SUSAN MAME STREET ADDRESS 2612 TURNBULL ESTATES DR STREET ADDRESS CITY-ST-78 NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP SD T17) F C Delete TITLE □AC. Change U00000437285 NAME GREINER, THOMAS P MALLE 02/28/06-80034-020 150.00 STREET ADDRESS STREET ADDRESS 2612 TURNBULL ESTATES DR CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 City-SI-ZP TITLE ☐ Delete ☐ Change □ ACC NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE Detete HILE ☐ Change ☐ Add4 NAME STREET ADDRESS STHEET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE Change A.Mair'. NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-SY-ZIP 7177 E Defete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 effective with an address, with all after like empowered.

SIGNATURE:

honout Drunic

THOMAS P. GREINER

2-13-6

FILED