

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017696

Entity Name: P & GS HOLDINGS, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

C/O PAMELA G. SMITH
2978 W 260N ROAD
COVINGTON, IN 47932 US

Current Mailing Address:

C/O PAMELA G. SMITH
2978 W 260N ROAD
COVINGTON, IN 47932 US

New Principal Place of Business:

C/O JAMES A. SMITH
10911 TARA DAWN CIRCLE
PENSACOLA, FL 32534 US

New Mailing Address:

C/O JAMES A. SMITH
10911 TARA DAWN CIRCLE
PENSACOLA, FL 32534 US

FEI Number: 59-3530535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAMELA G
2141 HWY. 97N
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

SMITH, JAMES A
10911 TARA DAWN CIRCLE
PENSACOLA, FL 32534 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: JAMES A. SMITH

09/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, PAMELA G
Address: 2141 HWY. 97N
City-St-Zip: MOLINO, FL 32577

Title: VP () Delete
Name: HODGES, MELISSA G
Address: 1984 NATURE LANE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JAMES A
Address: 10911 TARA DAWN CIRCLE
City-St-Zip: PENSACOLA, FL 32534

Title: VP (X) Change () Addition
Name: SMITH, PAMELA G
Address: 10911 TARA DAWN CIRCLE
City-St-Zip: PENSACOLA, FL 32534

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: JAMES A. SMITH

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date