2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000060370 1. Entity Name P.M.G.T. INVESTMENTS, INC. Principal Place of Business Mailing Address 10010 SOUTH FEDERAL HWY, SUITE 6 10010 SOUTH FEDERAL HWY, SUITE 6 PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0883866 Not Applicab Zip Country 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 Name GOLDMAN, DIANA Street Address (P.O. Box Number is Not Acceptable) 1858 SE PORT ST LUCIE BLVD PORT ST LUCIE FL 34952 City Zip 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 accept 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 Election Campaign Financing \$5.00 May E. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete ☐ Change Aridit: U00000353460 PRADEL, GILBERTE J NAME NAME 05/03/05-80069-005 150.00 STREET ADDRESS. 6 VILLA GEORGE SAND STREET ADDRESS CITY-ST-ZIP 75016 PARIS, FRANCE CITY-ST-7/P THILE PD Delete HOLE ☐ Change Addition PRADEL, MARCEL NAME NAME STREET ADDRESS 6 VILLA GEORGE SAND STREET ADDRESS City-St-7/2 75016 PARIS, FRANCE FL 34952 CIIY+ST-Z₽ TITLE TD □ Delete TITLE Change Addition | NAME PRADEL, THIERRY MAME STREET ADDRESS 47 RUE LA FONTAINE STREET ADOPESS CITY-ST-7IP 75016 PARIS, FRANCE CITY-ST-ZIP TITLE ☐ Delete Trick Change Addition GOLDMAN, DIANA NAME MAME STREET ADDRESS 1858 SE PORT ST LUCIE BLVD STREET ADDRESS CITY-SI-ZIP PORT SAINT LUCIE FL 34952 CITY-ST-ZIP THLE ☐ Delete THE ☐ Change Arklila NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP 0/1Y-ST-7IP TUTLE ☐ Delete TIPLE ☐ Change 🔲 Addille NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with rain address, with all other like empowered.

Diana Goldman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED