2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000060370



FILED

Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90199 023 ***150.00 1. Entity Name P.M.G.T. INVESTMENTS, INC. 4000000 Principal Place of Business Mailing Address 10010 SOUTH FEDERAL HWY, SUITE 6 1104 SE WESTCHESTER DR PORT ST LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0883866 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 Fl 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSD TITLE TITLE ☐ Delete ☐ Addition Pradel, Gilberte J. 6 Villa George Sand NAME PRADEL, GILBERTE J NAME STREET ADDRESS 6 VILLA GEORGE SAND STREET ADDRESS CITY-ST-ZIP 75016 PARIS, FRANCE, CITY-ST-ZIP 75016 Paris, France TITLE ☐ Delete ☐ Change ☐ Addition PRADEL, MARCEL NAME NAME STREET ADDRESS 6 VILLA GEORGE SAND STREET ADDRESS CITY-ST-ZIP 75016 PARIS, FRANCE, FL 34952 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PRADEL, THIERRY NAME NAME STREET ADDRESS 47 RUE LA FONTAINE STREET ADDRESS CITY-ST-ZIP 75016 PARIS, FRANCE CITY-ST-ZIP Vice President TITLE ☐ Defete TITLE ☐ Change X Addition Diana Goldman NAME NAME 1858 SE Port St. Lucie Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Port St. Lucie, FL 34952 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered 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.

CITY-ST-7IP

SIGNATURE: _

CITY-ST-7IP

Diana Goldman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/2007

(772) 335-0965

Daytime Phone #