2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT # P98000079979** 03-11-2008 90018 029 ***150.00 1. Entity Name P.C.P.G.A., INC. Principal Place of Business Mailing Address 400360-2515 SR.7 #230 2515 SR.7 #230 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0870761 Not Applicable Zip Zip 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 Marc Stanley KRALL, MARK L Street Address (P.O. Box Number is Not Acceptable) 616 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 2515 SR 7, Suite 230 Zip Code 33414 Wellington 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 2/24/08 DATE Signature, typed q ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITL F TITLE ☐ Delete Change ☐ Addition NAME GERTZ, RICHARD NAME 2515 SR 7, Suite 230 STREET ADDRESS 5231 HE 32 AVE STREET ADDRESS Wellington FL 33414 FT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STANLEY, MARK D NAME NAME STREET ADDRESS 2515 SR7 #230 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GERTE JR., RICHARD D Gertz Jr., Richard D NAME NAME STREET ADDRESS 2515 SR7 #230 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME DICAROLIS, MARK NAME 2515 SR7 #230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 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 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 antiresse with all other like empowered.

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