2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022857

Entity Name: PFG MARKETING CORPORATION

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4888 E. 8 LANE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

3500 SW 136 AVE MIRAMAR, FL 33027

FEI Number: 65-0908899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUILLAMA, IRENE PRES GUILLAMA, RAUL H
3500 SW 136 AVE 3500 SW 136 AVE
MIRAMAR, FL 33027 US MIRAMAR, FL 33027 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: RAUL GUILLAMA 01/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

 Name:
 GUILLAMA, IRENE PRES
 Name:
 GUILLAMA, RAUL H

 Address:
 3500 SW 136 AVE
 Address:
 3500 SW 136 AVE

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 MIRAMAR, FL 33027

Title: TREA () Delete Title: () Change () Addition
Name: MARTIN JOSE T TREAS Name:

 Name:
 MARTIN, JOSE T TREAS
 Name:

 Address:
 12768 COCOA PINE DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 City-St-Zip:

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 GUILLAMA, RAUL H CEO
 Name:

 Address:
 3500 SW 136 AVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL H GUILLAMA CEO 01/23/2007