


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2007 8:00 am**  
**Secretary of State**

04-18-2007 90182 019 \*\*\*150.00

<b>DOCUMENT # P99000065679</b> 1. Entity Name <b>TFG SYSTEMS, INC.</b>					
Principal Place of Business <b>3000 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33309</b>			Mailing Address <b>3000 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33309</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>65-0940098</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>JONES, MATTHEW T 3000 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33309</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>STEPHENSON, MARK 3000 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/C O O</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>MORGAMAN, PHILIP E 3000 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/C/E E O</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>GARDNER, DEBORAH S 3000 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/SUP/C F O T</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>SPRUCE, WILLIAM D 3000 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>NICHOLS, NEAL C 3251 WASHINGTON BLVD ARLINGTON, VA 22201</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>ZUGMAN, DAVID B 4875 N FEDERAL HWY FT LAUDERDALE, FL 33308</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <b>Joe Matthews</b> 3/16/07 954 483 6161 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40067808



02162007 Chg-P CR2E034 (12/06)

# ATTACHMENT

4006 7808

#P9900065679

TFG SYSTEMS, INC.

## ADDITIONAL DIRECTORS AND OFFICERS:

Title: P  
Name: Joseph A. Matteis  
Street Address: 3000 W. Cypress Creek Rd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D  
Name: Justin Morgaman  
Street Address: 3000 West Cypress Creek Rd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V,S  
Name: Matthew T. Jones  
Street Address: 3000 W. Cypress Creek Rd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: SVP  
Name: James E. Roberts  
Street Address: 3000 W. Cypress Creek Rd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D  
Name: Charlie King  
Street Address: 3251 Washington Blvd.  
City-St-Zip: Arlington, VA 22201

Title: V  
Name: Marilyn Peterson  
Street Address: 3000 W. Cypress Creek Rd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V  
Name: Norm Baker  
Street Address: 3000 W. Cypress Creek Rd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V  
Name: Chris Parkinson  
Street Address: 3000 W. Cypress Creek Rd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V  
Name: Dawn Duxbury  
Street Address: 3000 W. Cypress Creek Rd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

# ATTACHMENT

40067808

Title:  
Name:  
Street Address:  
City-St-Zip:

V #P99000063679  
Brittany Rodgers  
3000 W. Cypress Creek Rd.  
Ft. Lauderdale, Florida 33309

Title:  
Name:  
Street Address:  
City-St-Zip:

V  
Chris Lovisone  
3000 W. Cypress Creek Rd.  
Ft. Lauderdale, Florida 33309

Title:  
Name:  
Street Address:  
City-St-Zip:

V  
Nicole Boodram  
3000 W. Cypress Creek Rd.  
Ft. Lauderdale, Florida 33309

Title:  
Name:  
Street Address:  
City-St-Zip:

V  
John Pecoraro  
3000 W. Cypress Creek Rd.  
Ft. Lauderdale, Florida 33309

Title:  
Name:  
Street Address:  
City-St-Zip:

V  
Susan M. Plochoki  
3000 W. Cypress Creek Rd.  
Ft. Lauderdale, Florida 33309