2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V71217

1. Entity Name PGC INTERNATIONAL CORP.



FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

11780 US HWY. ONE SUITE 500

N PALM BCH., FL 33408

Mailing Address

11780 US HWY. ONE

SUITE 500

N PALM BCH., FL 33408 U



03172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0380045 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HAILE SHAW & PPFAFFENBERGER 660 U.S. HWY 1 S-300

DO NOT WRITE IN THIS SPACE

N PALM BCH., FL 33408			III TIIIO OTAGE		
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 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICKLAUS, JACK W 11780 U.S. HIGHWAY ONE, #500 NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VPS NICKLAUS, STEVEN C 11780 U.S. HIGHWAY ONE, #500 NORTH PALM BEACH, FL 33408				U00000919085 05/13/08-80104-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COSTANTINO, ELEANOR 11780 U.S. HIGHWAY ONE, #500 NORTH PALM BEACH, FL 33408			DO N	IOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATC COSTANTINO, ELEANOR 11780 U.S. HIGHWAY ONE, #500 NORTH PALM BEACH, FL 33408			IN TI	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOTY, DONNA L 11780 U.S. HIGHWAY ONE, #500 NORTH PALM BEACH, FL 33408			,	
TITLE				8	

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 redeiver 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 bitter like ampowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

PRINTURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/08

Slel-227 032-0

Daytime Phone #