2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P95000070140 SGB INVESTMENTS, INC. Mailing Address Principal Place of Business 620 HOWARD CREEK LANE 620 HOWARD CREEK LANE STUART, FL 34994 STUART, FL 34994 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0610523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SOWDEN, RICHARD DO NOT WRITE 222 US HWY ONE TEQUESTA, FL 33469 IN THIS SPACE 5. 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. (NOTE, Registered Agent signature required when retratating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARNGROVER, GEORGE NAME STREET ADDRESS 620 HOWARD CREEK LANE unonnu735902 CITY-ST-ZIP STUART, FL 34994 US/10/07-80053-002 150.00 BRE BARNGROVER, SALLY NAME 620 HOWARD CREEK LANE STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mLE HAME STREET ADDRESS CITY - SY - ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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.

SIGNATURE:

PRGS GEORGE F BARNGROVER 3/30/07 772-337-

FILED