2005 FOR PROFIT CORPÓRATION ANNUAL REPORT (AR)

SIGNATURES

Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # 228221** 1. Entity Name S.G.S. HOLDING, INC. Principal Place of Business Mailing Address 138 COUNTY RD 69 138 COUNTY RD 69 KELLYTON AL 35089 KELLYTON AL 35089 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0881032 Not Applicable Zip Zip Country 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 SELLERS, SAMUEL 8109 N COOLIDGE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33614** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ILTLE Change Addition SELLERS, SAMUEL NAME NAME STREET ADDRESS 138 COUNTY RD 69 STREET ADDRESS KELLYTON AL 35089 CITY-ST-ZIP CITY ST-7IP Delete TITLE Change Addition TITLE U00000261428 03/14/05-80010-024 150.00 NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Defete NAME NAME STREET ADDRESS STREET ADDINGS CITY-ST-ZIP CHY-ST-7IP TITLE TITLE Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP □ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SAMUEL SELLERS 3/7/2005

FILED