

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002921

FILED
Jun 28, 2006
Secretary of State

Entity Name: SIGMASOFT INTERNATIONAL, INC.

Current Principal Place of Business:

368 GERMAIN AVE
NAPLES, FL 34108

New Principal Place of Business:

10379 O'DANIEL DRIVE
PENSACOLA, FL 32514

Current Mailing Address:

368 GERMAIN AVE
NAPLES, FL 34108

New Mailing Address:

GORDON & EINSTEIN, LTD
224 EAST ONTARIO
CHICAGO, IL 60611

FEI Number: 36-4214830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSEY, ELIZABETH M
368 GERMAIN AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BELSEY, ELIZABETH M
10379 O'DANIEL DRIVE
PENSACOLA, FL 32514 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:

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BELSEY, ELIZABETH M
Address: 368 GERMAIN AVE
City-St-Zip: NAPLES, FL 34108

Title: CD () Delete
Name: COLVILLE, STEVEN M
Address: 368 GERMAN AVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELSEY, ELIZABETH M
Address: 10379 O'DANIEL DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: CD (X) Change () Addition
Name: COLVILLE, STEVEN M
Address: 10379 O'DANIEL DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: STEVEN M COLVILLE

CEO

06/28/2006

Electronic Signature of Signing Officer or Director

Date