2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2006 08:00 AM DOCUMENT # F00000007133 **Secretary of State** SGI HOLDINGS, INC. Principal Place of Business Mailing Address 305 MARLBOROUGH ST 1235 WESTLAKES DR OLDSMAR, FL 34677 SUITE 215 **BERWYN, PA 19312** 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2977225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DOYLE, COLETTE DO NOT WRITE 305 MARLBOROUGH STREET OLDSMAR, FL 34677 IN THIS SPACE 6. 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. Synance, typed or preted terms of repretered agent and this it applicable. (NCTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE HOWIN FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE MARKET MORRISITTEE, COLLEEN G STREET ADDRESS 305 MARLBOROUGH STREET CITY-ST-ZIP OLDSMAR, FL 34677 DDF MAME DOYLE, COLETTE F 0000004590**83** 03/18/06-80014-006 150.**00** STREET ADDRESS 305 MARLBOROUGH STREET City-ST-ZP OLDSMAR, FL 34677 RILE MORRISON, STEPHEN H NAME 1235 WESTLAKES DR SUITE 215 STREET ACTORICES DO NOT WRITE DIY-ST-77 **BERWYN, PA 19312** TITLE IN THIS SPACE JUSTI, HENRY M NAME 1235 WESTLAKES DR SUITE 215 STREET ADDRESS CITY-57-21P **BERYWN, PA 19312** MILE NAM. STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS 12. Thereby 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 oath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 507, 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.

FILED