

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002599

Entity Name: SIEGENT, INC.

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

1 PARK PLACE, STE. 450  
BOCA RATON, FL 334878235

## New Principal Place of Business:

1 PARK PLACE  
5TH FLOOR  
BOCA RATON, FL 334878235

## Current Mailing Address:

1 PARK PLACE, STE. 450  
BOCA RATON, FL 334878235

## New Mailing Address:

1 PARK PLACE  
5TH FLOOR  
BOCA RATON, FL 334878235

FEI Number: 22-3809248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SIEGEL, STUART  
Address: 1 PARK PLACE, STE. 450  
City-St-Zip: BOCA RATON, FL 334878235

Title: EVP ( ) Delete  
Name: MEYER, JEROME  
Address: 1 PARK PLACE, STE. 450  
City-St-Zip: BOCA RATON, FL 334878235

Title: EVP ( ) Delete  
Name: MEYER, DAVID  
Address: 1 PARK PLACE, STE. 450  
City-St-Zip: BOCA RATON, FL 334878235

Title: CFO ( ) Delete  
Name: SMITH, EDWARD  
Address: 1 PARK PLACE, STE. 450  
City-St-Zip: BOCA RATON, FL 334878235

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SIEGEL, STUART  
Address: 1 PARK PLACE, STE. 5TH FLOOR  
City-St-Zip: BOCA RATON, FL 334878235

Title: EVP (X) Change ( ) Addition  
Name: MEYER, JEROME  
Address: 1 PARK PLACE, STE. 5TH FLOOR  
City-St-Zip: BOCA RATON, FL 334878235

Title: EVP (X) Change ( ) Addition  
Name: MEYER, DAVID  
Address: 1 PARK PLACE, STE. 5TH FLOOR  
City-St-Zip: BOCA RATON, FL 334878235

Title: DIR (X) Change ( ) Addition  
Name: LIU, VERONICA  
Address: 1 PARK PLACE, STE. 5TH FLOOR  
City-St-Zip: BOCA RATON, FL 334878235

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: VERONICA LIU

DIR

04/20/2006

Electronic Signature of Signing Officer or Director

Date