2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State 03-24-2008 90070 035 ***158.75 DOCUMENT # F06000004228 1. Entity Name SGA HOLDINGS OF DELAWARE, INC. Principal Place of Business Mailing Address 50001190 16450 FELTON RD. 16450 FELTON RD. LANSING, MI 48906 LANSING, MI 48906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5020877 Not Applicable Zip Country Country \$8.75 Additional -5. Certificate of Status Desired---- 🕱--6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR. STF 4 WESTON, FL 33331 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CHRM TITLE Delete TITI F Change ☐ Addition BROCK, CLAY NAME NAME 111 W. WASHINGTON ST. STE 1340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60602 CITY-ST-ZIP P/S TITL F P/5 ☐ Delete TITLE Change ☐ Addition HILTON, THOMAS NAME NAME STREET ADDRESS 16450 FELTON RD STREET ADDRESS CITY-ST-ZIP LANSING, MI 48906 CITY-ST-ZIP স< ⊅ ☐ Delete D TITLE M Change noitibhA 🔲 WORMLEY, PAUL NAME NAME STREET ADDRESS 111 W. WASHINGTON ST STE. 1340 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60602 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition CHRISTINE ZWEEPING NAME NAME 16450 FELTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANSING, MI 48906 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 attactment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR D

FILED