2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F07000003328

1. Entity Name

SIG FINANCIAL HOLDINGS, INC.

Principal Place of Business

1515 N. FEDERAL HIGHWAY Suite 300, Office #29 Boca Raton, FL 33432 Mailing Address

1515 N. FEDERAL HIGHWAY SUITE 300, OFFICE #29 BOCA RATON, FL 33432

FILED Apr 17, 2008 8:00 am Secretary of State

04-17-2008 90025 005 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0061694

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NESBETH, AUTUMN % SUSQUUEHANNE INTERNATIONAL GROUP LLP 1515 N. FEDERAL HWY., STE 300, OFFICE 29 BOCA RATON, FL 33432

DO NOT WRITE

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

7.1.07 may 1, 2000 100 Will 30 4000100	
10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YASS JEFFREY 1515 N. FEDERAL HIGHWAY, STE 300, OFF. #29 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GREENBERG, JOEL 1515 N. FEDERAL HIGHWAY, STE 300, OFF. #29 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SULLIVAN, BRIAN 1515 N. FEDERAL HIGHWAY, STE 300, OFF. #29 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANTCHIK, ARTHUR 1515 N. FEDERAL HIGHWAY, STE 300, OFF. #29 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOOLEY, MARK 1515 N. FEDERAL HIGHWAY, STE 300, OFF. #29 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, JOEL 1515 N. FEDERAL HIGHWAY, STE 300, OFF, #29 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/04/2008 61061