

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006642

Entity Name: SIGMA SYSTEMS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2305 COLORADO BLVD., STE 100
DENVER, CO 80222

New Principal Place of Business:

Current Mailing Address:

2305 COLORADO BLVD., STE 100
DENVER, CO 80222

New Mailing Address:

FEI Number: 73-0938639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: TIMMONS, RAYMOND L
Address: 1426 E. IRISH LN.
City-St-Zip: LITTLETON, CO 80122

Title: D () Delete
Name: FARMER, JAMES
Address: P.O. BOX 847 N/A
City-St-Zip: GUTHRIE, OK 730440847

Title: VP () Delete
Name: SPRAGUE, ANDREW J
Address: 3297 EAST PHILLIPS DRIVE
City-St-Zip: LITTLETON, CO 80122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FARMER, JAMES
Address: P.O. BOX 847
City-St-Zip: GUTHRIE, OK 730440847

Title: VP (X) Change () Addition
Name: SPRAGUE, ANDREW J
Address: 3297 EAST PHILLIPS DRIVE
City-St-Zip: CENTENNIAL, CO 80122

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: ANDREW J. SPRAGUE

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date