2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** DOCUMENT # F94000006642 Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name SIGMA SYSTEMS, INC. Principal Place of Business Mailing Address 2305 COLORADO BLVD., STE 100 2305 COLORADO BLVD., STE 100 DENVER, CO 80222 **DENVER, CO 80222** No Chg-P CR2E034 (11/05) 07212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-0938639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS ST. **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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, 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME TIMMONS, RAYMOND L 1426 E. IRISH LN. STREET ADDRESS CITY-ST-ZIP LITTLETON, CO 80122 TITLE FARMER, JAMES NAME U00000956929 08/04/08-80001-019 150.00 STREET ADDRESS P.O. BOX 847 CITY-ST-ZIP **GUTHRIE, OK 730440847** TITLE A STAR SPRAGUE, ANDREW J NAME STREET ADDRESS 3297 EAST PHILLIPS DRIVE DO NOT WRITE CITY-ST-ZIP CENTENNIAL, CO 80122 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not addity 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 excitate 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 employers 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 improvered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PE