

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000780

FILED
Jan 12, 2008
Secretary of State

Entity Name: SIGMA FINANCIAL CORPORATION

Current Principal Place of Business:

4261 PARK RD.
ANN ARBOR, MI 48103

New Principal Place of Business:

Current Mailing Address:

4261 PARK RD.
ANN ARBOR, MI 48103

New Mailing Address:

FEI Number: 38-2472555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDELL, JEROME
5312 SPRING HILL DRIVE
SPRINGHILL, FL 34606 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: PTD () Delete
Name: RYDELL, JEROME
Address: 5312 SPRING HILL DRIVE
City-St-Zip: SPRINGHILL, FL 34606

Title: VS () Delete
Name: BROOKS, MICHAEL J
Address: 4261 PARK RD.
City-St-Zip: ANN ARBOR, MI 48103

Title: DIR () Delete
Name: RYDELL, JEROME
Address: 5063 CUMBERLAND LANE
City-St-Zip: SPRING HILL, FL 34607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RYDELL, JEROME S
Address: 4261 PARK RD.
City-St-Zip: ANN ARBOR, MI 48103

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

Title: SEC () Change (X) Addition
Name: RYDELL, BRANDON D
Address: 4261 PARK RD
City-St-Zip: ANN ARBOR, MI 48103

I hereby certify that the information supplied with this filing does not qualify 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: BRANDON RYDELL

SEC

01/12/2008

Electronic Signature of Signing Officer or Director

Date