

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J50166

Entity Name: SG EQUITIES, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

4104 20TH ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4104 20TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-2772372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIC GREGORIA, ESQ
200 S. ORANGE AVE.
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, STANLEY,
Address: 4511 BAYSHORE RD.
City-St-Zip: SARASOTA, FL

Title: DST (X) Delete
Name: STEELE, HILLARY
Address: 5829 RIEGELS HARBOR RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEELE, HILLARY
Address: 5829 RIEGELS HARBOR RD
City-St-Zip: SARASOTA, FL 34242

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

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: HILLARY STEELE

P

08/22/2006

Electronic Signature of Signing Officer or Director

Date