2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 13, 2008 08:00 AN **DOCUMENT # P00000044333 Secretary of State** 1. Entity Name SGL STOCKS INC Principal Place of Business Mailing Address 2421 NE 7 PLACE 2421 NE 7 PLACE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL. 33304 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARCUS, JOEL DO NOT WRITE 676 W PROSPECT RD FORT LAUDERDALE, FL 33309 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT1 F U00000825477 02/21/08-80012-005 150.00 LYCOURIS. STEVE NAME STREET ADDRESS 2421 NE 7TH PLACE FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZPP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: _

TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP