

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041590

FILED  
Jan 21, 2006  
Secretary of State

Entity Name: SIGMA INTERNATIONAL HOLDINGS, INC.

## Current Principal Place of Business:

548 BOUNDARY BLVD  
SUITE A  
ROTONDA WEST, FL 339472035

## Current Mailing Address:

548 BOUNDARY BLVD  
SUITE A  
ROTONDA WEST, FL 339472035

## New Principal Place of Business:

2800 PLACIDA ROAD  
SUITE 113  
ENGLEWOOD, FL 342245500

## New Mailing Address:

2800 PLACIDA ROAD  
SUITE 113  
ENGLEWOOD, FL 342245500

FEI Number: 59-3724976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DISNEY, SHEILA  
548 BOUNDARY BLVD., STE. A  
ROTONDA, FL 339472035 US

## Name and Address of New Registered Agent:

DISNEY, SHEILA D CEO  
2800 PLACIDA ROAD  
SUITE 113  
ENGLEWOOD, FL 342245500 US

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: SHEILA D. DISNEY

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROBERT C. G. DISNEY,  
Address: 548 BOUNDARY BLVD, SUITE A  
City-St-Zip: ROTONDA WEST, FL 339472035

Title: DC ( ) Delete  
Name: DISNEY, SHEILA  
Address: 548 BOUNDARY BLVD  
City-St-Zip: ROTONDA WEST, FL 339472035

Title: DVTS ( ) Delete  
Name: BURKE, MICHAEL CPA  
Address: 418 MAIN STREET  
City-St-Zip: GATHERSBURG, MD 208785542

Title: DVTS ( ) Delete  
Name: KALAGHER, JOHN J TREAS  
Address: 13541 HUNTING HILL WAY  
City-St-Zip: POTOMAC, MD 20878

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DISNEY, SHEILA D CEO  
Address: 2800 PLACIDA ROAD, SUITE 113  
City-St-Zip: ENGLEWOOD, FL 342245500

Title: DC (X) Change ( ) Addition  
Name: DISNEY, MAJ GEN, ROBERT C PRES  
Address: 2800 PLACIDA ROAD  
City-St-Zip: ENGLEWOOD, FL 342245500

Title: DVTS (X) Change ( ) Addition  
Name: BURKE, CPA, MICHAEL J SEC/CFO  
Address: 418 MAIN STREET  
City-St-Zip: GATHERSBURG, MD 208785542

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: SHEILA D. DISNEY

CEO

01/21/2006

Electronic Signature of Signing Officer or Director

Date