


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90146 050 ***150.00

DOCUMENT # P02000075127 1. Entity Name SG REAL ESTATE, INC.																													
Principal Place of Business 1195 MAIN ST. FT. MYERS BEACH, FL 33931			Mailing Address 14021 BENTLY CIRCLE FT. MYERS, FL 33912																										
2. Principal Place of Business 14021 Bently Circle		3. Mailing Address Suite, Apt. #, etc.																											
City & State Fort Myers, FL 33912		City & State Suite, Apt. #, etc.																											
Zip 33912		Country USA		4. FEI Number 41-2059570																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																											
6. Name and Address of Current Registered Agent GIBBONEY, STEVEN C 14021 BENTLY CIRCLE FORT MYERS, FL 33912			7. Name and Address of New Registered Agent Name Richard W. Winesett Street Address (P.O. Box Number is Not Acceptable) 2248 First Street City Fort Myers FL Zip Code 33901																										
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:  DATE: 4/27/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D GIBBONEY, STEVEN C</td> <td style="width:20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">14021 BENTLY CIRCLE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">FORT MYERS, FL 33912</td> </tr> </table>			TITLE	D GIBBONEY, STEVEN C	<input checked="" type="checkbox"/> Delete	NAME			STREET ADDRESS	14021 BENTLY CIRCLE		CITY-ST-ZIP	FORT MYERS, FL 33912		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D/P/T/S</td> <td style="width:20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Kelly Ross</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">14021 Bently Circle</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Fort Myers, FL 33912</td> </tr> </table>			TITLE	D/P/T/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Kelly Ross		STREET ADDRESS	14021 Bently Circle		CITY-ST-ZIP	Fort Myers, FL 33912	
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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:  (239) 765-0118
 Kelly Ross, Personal Representative of the Estate
 of Steven C. Gibboney, deceased