2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY - ST- ZIP

Jan 12, 2006 08:00 AM **DOCUMENT # P03000008388** Secretary of State SIGMA III CORPORATION Principal Place of Business Mailing Address 16701 WEST YORKSHIRE DRIVE P.O. BOX 144 LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3738533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULTAN, ALYSON B DO NOT WRITE 16701 WEST YORKSHIRE DRIVE LOXAHATCHEE, FL 33470 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_ Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing *U0000038385*1 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 01/13/06-80018-003 150.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SULTAN, MARC M STREET ADDRESS 16701 WEST YORKSHIRE DRIVE CITY-ST-ZIP LOXAHATCHEE, FL 33470 TETLE NAME SULTAN, DIANE R 16701 WEST YORKSHIRE DRIVE STREET ADDRESS. CITY -ST - ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST ZIP NAME STREET ADDRESS CITY - ST - ZIP

FILED

SIGNATURE: March Latte MARC M. SULTAN 01-06-2006 561-312-4386

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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.