

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081685

FILED
Apr 05, 2005
Secretary of State

Entity Name: SDG HOLDING CORPORATION

Current Principal Place of Business:

500 SOUTHE POINTE DR #230
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

500 SOUTHE POINTE DR #230
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1702453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, JEFF
500 SOUTH POINTE DRD #230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KRIEGER, JEFFREY
500 SOUTH POINTE DRD #230
MIAMI BEACH, FL 33139 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: JEFFREY KRIEGER

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALE, DAVID
Address: 500 SOUTH POINTE DR #230
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: GALE, SHEILA
Address: 500 SPUTH POINTE DR #230
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: KRIEGER, JEFF
Address: 500 SOUTH POINTE DR #230
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: KRIEGER, JEFFREY
Address: 500 SOUTH POINTE DR #230
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY KRIEGER

SEC

04/05/2005

Electronic Signature of Signing Officer or Director

Date