

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081685

Entity Name: SDG HOLDING CORPORATION

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

500 SOUTH POINTE DR #230  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

100 SOUTH POINTE DR  
APT 3103  
MIAMI BEACH, FL 33139

## Current Mailing Address:

500 SOUTH POINTE DR #230  
MIAMI BEACH, FL 33139

## New Mailing Address:

100 SOUTH POINTE DR  
APT 3103  
MIAMI BEACH, FL 33139

FEI Number: 06-1702453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRIEGER, JEFFREY  
500 SOUTH POINTE DR #230  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

KRIEGER, JEFFREY  
100 SOUTH POINTE DR  
APT 3103  
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:

04/17/2009

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 SOUTH POINTE DR #230  
City-St-Zip: MIAMI BEACH, FL 33139

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALE, DAVID  
Address: 100 SOUTH POINTE DR APT 3103  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: GALE, SHEILA  
Address: 100 SOUTH POINTE DR APT 3103  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: KRIEGER, JEFFREY  
Address: 100 SOUTH POINTE DR APT 3103  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY KRIEGER

MGRM

04/17/2009

Electronic Signature of Signing Officer or Director

Date