

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068018

Entity Name: SDL GROUP, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

8037 CRANE'S POINTE WAY
W. PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8037 CRANE'S POINTE WAY
W. PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 55-0867282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, LYKES M
212 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIPPMAN, STACEY
Address: 212 CORAL CAY TERR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD () Delete
Name: LIPPMAN, DIANA B
Address: 212 CORAL CAY TERR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIPPMAN, STACEY
Address: 8037 CRANES' POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VSD (X) Change () Addition
Name: LIPPMAN, DIANA B
Address: 8037 CRANE'S POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: STACEY J. LIPPMAN

PTD

04/05/2006

Electronic Signature of Signing Officer or Director

Date