

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090808

Entity Name: SDG REALTY, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

39 LOGAN LANE SUITE 7
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

39 LOGAN LANE
SUITE 7
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

39 LOGAN LANE SUITE 7
SANTA ROSA BEACH, FL 32459

New Mailing Address:

39 LOGAN LANE
SUITE 7
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1234289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOAVE, JOHN F
Address: 194 MAHOGANY DR
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOAVE, JOHN F
Address: 135 TANGLEWOOD TRAIL
City-St-Zip: BLUE RIDGE, GA 30513

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: JOHN F. SOAVE

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date