2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102160

Entity Name: SIGMA MANAGEMENT GROUP, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 167 HARBOUR LANE RICHMOND, GA 31324 **Current Mailing Address: New Mailing Address:** 167 HARBOUR LANE 2833 EXECUTIVE PARK DR - STE 100 RICHMOND, GA 31324 SUITE 100 WESTON, FL 33331 FEI Number: 35-2233581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRICE, MAX R ESQ 6701 SUNSET DR STE 104 MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRITTAIN, DARREN Name: Name: 2833 EXECUTIVE PARK DR - STE 100 Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip:

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: DARREN BRITTAIN P 04/25/2006