

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102160

Entity Name: SIGMA MANAGEMENT GROUP, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

167 HARBOUR LANE
RICHMOND, GA 31324

New Principal Place of Business:

167 HARBOUR LANE
RICHMOND HILL, GA 31324

Current Mailing Address:

2833 EXECUTIVE PARK DR - STE 100
SUITE 100
WESTON, FL 33331

New Mailing Address:

2833 EXECUTIVE PARK DR - STE 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:

PRICE, MAX R ESQ
6701 SUNSET DR
STE 104
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITTAIN, DARREN
Address: 2833 EXECUTIVE PARK DR - STE 100
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARREN BRITTAIN

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date