

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102160

Entity Name: SIGMA MANAGEMENT GROUP, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

167 HARBOUR LANE
RICHMOND HILL, GA 31324

New Principal Place of Business:

2833 EXECUTIVE PARK DRIVE
SUITE 100
WESTON, FL 33331

Current Mailing Address:

2833 EXECUTIVE PARK DR - STE 100
WESTON, FL 33331

New Mailing Address:

2833 EXECUTIVE PARK DRIVE
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DUSNEY, LUKE
Address: 2833 EXECUTIVE PARK DR - STE 100
City-St-Zip: WESTON, FL 33331

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 BRITTAİN

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date