

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148290

Entity Name: THE SIGAL GROUP, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2056 SUNSET POINT ROAD
22
CLEARWATER, FL 33765 US

New Principal Place of Business:

1881A DREW STREET
CLEARWATER, FL 33765 US

Current Mailing Address:

2056 SUNSET POINT ROAD
22
CLEARWATER, FL 33765 US

New Mailing Address:

1881A DREW STREET
CLEARWATER, FL 33765 US

FEI Number: 20-1806803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
2110 DREW STREET
200
CLEARWATER, FL 33765 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: P () Delete
Name: SIGAL, DANIEL J
Address: 2056 SUNSET POINT ROAD 22
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIGAL, DANIEL J
Address: 1881A DREW STREET
City-St-Zip: CLEARWATER, FL 33765 US

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: DANIEL J SIGAL

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date