

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000549

FILED
Apr 30, 2006
Secretary of State

Entity Name: SG & MB, INC.

Current Principal Place of Business:

101 EAST MEMORIAL BLVD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

101 EAST MEMORIAL BLVD.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 41-2162737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHARSALI, SALEM
18430 KUKA LAIN
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

GHARSALI, SALEM
18430 KUKA LAIN
SPRING HILL, FL 34610 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: SALEM GHARSALLI 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHARSALI, SALEM
Address: 18430 KUKA LAIN
City-St-Zip: SPRING HILL, FL 34610

Title: VP () Delete
Name: BOUAZIZI, MONSEF
Address: 15903 MOYTOM CT.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHARSALLI, SALEM
Address: 18430 KUKA LAIN
City-St-Zip: SPRING HILL, FL 34610

Title: () Change () Addition
Name:
Address:
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: SALEM GHARSALLI P 04/30/2006

Electronic Signature of Signing Officer or Director Date