

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016402

Entity Name: S.G. GUESS ENTERPRISES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1217 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1217 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 33-1110939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, LAURENCE D ESQ.
2400 EAST COMMERCIAL BLVD., SUITE 709
FORT LAUDERDALE, FL 33308 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: PTD () Delete
Name: GUESS, SAMUEL
Address: 1217 SOUTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD () Delete
Name: GUESS, GLENNA
Address: 1217 SOUTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ASEC () Change (X) Addition
Name: CAULK, JAMES
Address: 1217 SOUTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: GLENNA GUESS

VSD

04/25/2006

Electronic Signature of Signing Officer or Director

Date