2008 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Feb 22, 2008 08:00 AM Secretary of State **DOCUMENT # P05000093740** 1. Entity Name SIGLER INVESTMENTS GROUP INC. Principal Place of Business Mailing Address 2901 SW 130 AVENUE 2901 SW 130 AVENUE MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (11/05) 02152008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1255185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIGLER, MIGUEL JR. DO NOT WRITE 2901 SW 130 AVENUE MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME SIGLER, MIGUEL JR. 2901 SW 130 AVENUE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33175 :U00000834775 TITLE ′29/08-80005-018 150.00 NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received curvatee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

changed, or on an attachm

SIGNATURE: