

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116170

Entity Name: SIGMA RESTAURANT INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

5800 NW 82ND AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

7240 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

Current Mailing Address:

5800 NW 82ND AVENUE
TAMARAC, FL 33321

New Mailing Address:

7240 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

FEI Number: 20-3342089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, BURDEINICK
5800 NW 82ND AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DANIEL, BURDEINICK
7240 W COMMERCIAL BLVD
LAUDERHILL, FL 33319 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL, BURDEINICK
Address: 5800 NW 82ND AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIEL, BURDEINICK
Address: 7240 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

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 BURDEINICK

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date