

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160777

Entity Name: S. SEIG, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

225 21 SOUTH WEST 66TH AVENUE
APT. 301 A
BOCA RATON, FL 33428

Current Mailing Address:

225 21 SOUTH WEST 66TH AVENUE
APT. 301 A
BOCA RATON, FL 33428

New Principal Place of Business:

8350 SANDS POINT BLVD
E104
TAMARAC, FL 33321

New Mailing Address:

8350 SANDS POINT BLVD
E104
TAMARAC, FL 33321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIGLER, SCOTT
225 21 SOUTH WEST 66TH AVENUE
APT. 301 A
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SEIGLER, SCOTT
8350 SANDS POINT BLVD
E104
TAMARAC, FL 33321 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: SCOTT SEIGLER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: SEIGLER, SCOTT
Address: 225 21 SOUTH WEST 66TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: SEIGLER, SCOTT
Address: 8350 SANDS POINT BLVD E104
City-St-Zip: TAMARAC, FL 33321

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: SCOTT SEIGLER

DIR

04/26/2007

Electronic Signature of Signing Officer or Director

Date