


2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90148 046 ***150.00

DOCUMENT # P29275 1. Entity Name THE SYGMA NETWORK, INC.	
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Principal Place of Business 5550 BLAZER PARKWAY #300 DUBUN, OH 43017	Mailing Address 5550 BLAZER PARKWAY #300 DUBUN, OH 43017	1390 ENCLAVE PARKWAY HOUSTON, TX 77077
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DO NOT WRITE IN THIS SPACE



04072006 No Chg-P CR2E034 (11/05)

4. FEI Number 76-0254608	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICHOLS, MICHAEL C 12155 MAPLE ROCK HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARSHALL, GREGORY K. 8 WEXFORD CT HUDSON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEASEY, STEPHEN M. 5617 PRESWICK DR DUBLIN, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EPPLE, RONALD H 3929 FAIRLINGTON COLUMBUS, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST

DO NOT WRITE IN THIS SPACE

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Connie S. Brooks Asst Secretary 04/24/06 281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEIN: 76-0254608

SYGMA Network, Inc.

OFFICERS: TITLE

Chairman and Chief Executive Officer
President & Chief Operating Officer
Sr. Vice President
Sr. Vice President, CFO
Vice President-Finance
Vice President & Secretary
Vice President
Vice President
Vice President, Distribution Services
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Treasurer

NAME

Thomas H. Russell
Stephen M. Deasey
Jerry J. Eggebrecht
Ronald H. Epple, Jr.
Sheryl L. Danico
Thomas P. Kurz
Robert B. Kinz
Michael C. Nichols
Ronald C. Winters
Kirk G. Drummond
Connie S. Brooks
Paula J. Bione
Kathy Oates Gish

BUSINESS ADDRESS

7125 West Jefferson Ave., #400, Lakewood, CO 80235
5550 Blazer Parkway, Suite 300, Dublin, OH 43017
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7125 West Jefferson Ave., #400, Lakewood, CO 80235
1390 Enclave Parkway, Houston, TX 77077
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DIRECTORS:

NAME

Thomas H. Russell
Lawrence J. Accardi
Michael C. Nichols

BUSINESS ADDRESS

7125 West Jefferson Ave., #400, Lakewood, CO 80235
1390 Enclave Parkway, Houston, TX 77077
1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT

40077229

#P29275