2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O



FILED

May 01, 2006 8:00 am Secretary of State

05-01-2006 90484 023 ***150.00 1. Entity Name SIGMA MANAGEMENT CORP. Principal Place of Business Mailing Address 50017978 580 VILLAGE BLVD. 580 VILLAGE BLVD. 300 300 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0436625 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENHOLTZ, JACK W Street Address (P.O. Box Number is Not Acceptable) 580 VILLAGE BLVD. SUITE 300 WEST PALM BEACH, FL 33409 City Zip Code FL 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition DENHOLTZ, SHIRLEY I NAME 337 E INDIANTOWN RD #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DENHOLTZ, JACK W NAME STREET ADDRESS 337 E INDIANTOWN RD #8 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DENHOLTZ, STEWART F NAME 337 E INDIANTOWN RD #8 STREET ADDRESS STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE THILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP 12. I hereby certify that the information supplied with this filling 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 of 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.

FICER OR DIRECTOR