2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # P95000070140** 1. Entity Name 04-05-2006 90134 004 ***150.00 SGB INVESTMENTS, INC. Principal Place of Business Mailing Address 620 HOWARD CREEK LANE **620 HOWARD CREEK LANE** STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0610523 Not Applicable Zip Country Zip Country \$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 RICHARD SOWDEN FRADLEY, DONALD \$ Street Address (P.O. Box Number is Not Acceptable) 27 PENNOCK LANE, SUITE 104 US HWY ONE, SUITE JUPITER, FL 33458 City TEPUESTA 8. The above named potity 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT MLE ☐ Deleta TILLE ☐ Change Addition BARNGROVER, GEORGE NAME NAME STREET ADDRESS 620 HOWARD CREEK LANE STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARNGROVER, SALLY NAME 620 HOWARD CREEK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 COY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTTE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. GEORGE F. BARNGROVER 772-33*7-635*9 SIGNATURE

FILED