2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

TURNANS TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P95000070140** 1. Entity Name SGB INVESTMENTS, INC. Principal Place of Business Mailing Address 620 HOWARD CREEK LANE **620 HOWARD CREEK LANE** STUART, FL 34994 STUART, FL 34994 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0610523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOWDEN, RICHARD DO NOT WRITE 222 US HWY ONE TEQUESTA, FL 33469 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 1000000885125 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/18/08-80001-012 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARNGROVER, GEORGE STREET ADDRESS 620 HOWARD CREEK LANE CHY-SI-ZIP STUART, FL 34994 TITLE vs NAME BARNGROVER, SALLY 620 HOWARD CREEK LANE STREET ADDRESS CITY-ST-ZIF STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality 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