2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2007 8:00 am Secretary of State **DOCUMENT # P97000070870** 05-31-2007 90001 047 ***558.75 1. Entity Name 3 SIGMA RESEARCH, INC. Principal Place of Business Mailing Address 503 S RIVER OAKS DR **503 S RIVER OAKS DR** INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 503 S. RIVER OAKS DR 134 FIFTH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 05132007 Chg-P CR2E034 (12/06) <u>20</u>8 SUITE Applied For City & State 4. FEI Number City & State INDIALANTIC 59-3465084 Not Applicable NOIALANTI Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 32903 Fee Required 32903 BREVARD BREVARI 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent James M. O'Brien WINBURN, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 1686 W. Hibiscus Blvd 503 S RIVER OAKS DR INDIALANTIC, FL 32903 Zip32901 Melbourne 8. The above named entity submits his 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 registered agent and litle if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition ☐ Change TITLE ☐ Delete TITLE WINBURN, MICHAEL NAME NAME STREET ADDRESS STREET ADORESS 503 S RIVER OAKS DR CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP ☐ Change ☐ Addition CFO ☐ Defete TITLE TITLE WINBURN, LINDA NAME NAME STREET ADDRESS 503 S RIVER OAKS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANLANTIC, FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITEF NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

Date

Date

Date

SIGNATURE: _

FILED