

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080377

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE SIEGEL GROUP, INC.

Current Principal Place of Business:

5000 T-REX AVE
SUITE 150
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVE
SUITE 150
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0794948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, NED L
5000 T. REX AVE.
SUITE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGEL, NED L
Address: 5000 T-REX STE 150
City-St-Zip: BOCA RATON, FL 33431

Title: DVS () Delete
Name: GRUNDT, BRUCE S
Address: 5000 T-REX STE 150
City-St-Zip: BOCA RATON, FL 33431

Title: DVT () Delete
Name: ROTHMAN, FRED B
Address: 5000 T-REX AVE., SUITE 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NED L. SIEGEL

_____ Electronic Signature of Signing Officer or Director

MGRM

04/25/2007

_____ Date