2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2006 08:00 Al Secretary of State **DOCUMENT # P98000094699** 1. Entity Name S.G.C. MIAMI, INC. Principal Place of Business Malling Address SHOPS AT SUNSET PL 236 MIRACLE STRIP PARKWAY SE 5701 SUNSET DR. ST A-2 FT. WALTON BEACH, FL 32548 MIAMI, FL 33143 US 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEET, H.BART DO NOT WRITE FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY IN THIS SPACE SHALIMAR, FL 32579-0000 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 reinstaling) U00000520378 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/02/06-80094-001 150.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TREMOLINI, GUIDO STREET ADDRESS 236 MIRACLE STRIP PARKWAY CITY-ST-ZIP FT. WALTON BEACH, FL 32548 TITLE FARONI, SIMONA NAME STREET ADDRESS 236 MIRACLE STRIP PARKWAY CITY-ST-ZIP FT. WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE

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 cartify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect 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:

NAME STREET ADDRESS CITY-ST-7IP

E OF SIGNING OFFICER ON DIRECTOR