

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91539

FILED
Apr 19, 2008
Secretary of State

Entity Name: SIGMA PETROLEUM, INC.

Current Principal Place of Business:

13695 SW 42 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

79 HARBOR DR
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0293288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT KUNKEL
79 HARBOR DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

WILLIAM ROOKS
79 HARBOR DR
KEY BISCAYNE, FL 33149 US

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: WILLIAM ROOKS

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KUNKEL, SCOTT J.,
Address: 79 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVPT () Delete
Name: ROOKS, WILLIAM T.,
Address: 79 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: THE ESTATE OF SCOTT, KUNKEL
Address: 79 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILLIAM ROOKS

DVPT

04/19/2008

Electronic Signature of Signing Officer or Director

Date