

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000127

FILED
Jan 03, 2007
Secretary of State

Entity Name: SIGNAL PERFECTION LTD., INC.

Current Principal Place of Business:

9180 RUMSEY ROAD D-4
COLUMBIA, MD 21045

New Principal Place of Business:

Current Mailing Address:

9180 RUMSEY ROAD D-4
COLUMBIA, MD 21045

New Mailing Address:

FEI Number: 52-1760942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: GILLENWATER, CHAD
Address: 9180 RUMSEY ROAD, D-4
City-St-Zip: COLUMBIA, MD 21045

Title: CFO () Delete
Name: YANCICH, NICHOLAS
Address: 9180 RUMSEY RD., D-4
City-St-Zip: COLUMBIA, MD 21045

Title: ST () Delete
Name: YANCICH, NICHOLAS A
Address: 9180 RUMSEY RD D-4
City-St-Zip: COLUMBIA, MD 21045

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 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: NICHOLAS YANCICH

CFO

01/03/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date