2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042075

Entity Name: AMERICAN SIGNATURE SERVICES, INC.

FILED Jul 22, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5703 RED BUG LAKE RD

#144

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE RD #144

WINTER SPRINGS, FL 32708 US

FEI Number: 83-0353220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURLEY, PATRICIA 3823 TAMIAMI TRAIL E

#415

NAPLES, FL, FL 34112 US

BURLEY, JOHN 3823 TAMIAMI TRAIL E

#415 NAPLES, FL, FL 34112 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: JOHN BURLEY 07/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete

Name: BURLEY, PATRICIA
Address: 5703 RED BUG LAKE RD - #144

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Delete

Name: Address:

City-St-Zip:

Title: P (X) Change () Addition

Name: BURLEY, JOHN

Address: 5703 RED BUG LAKE RD - #144 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Change (X) Addition

Name: BURLEY, PATRICIA

Address: 5703 RED BUG LAKE RD #144 City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN BURLEY P 07/22/2006