

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021881

FILED
Apr 30, 2007
Secretary of State

Entity Name: SIGNATURE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1340 STIRLING ROAD
BAY 4-B
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1340 STIRLING ROAD
BAY 4-B
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-4405798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, LUIS E
9870 SW 3RD COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BARRIOS, LUIS E
7435 WEST 16TH AVE
HIALEAH, FL 33014 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: LUIS BARRIOS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, LUIS E
Address: 9870 SW 3RD COURT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, LUIS E
Address: 7435 WEST 16TH AVE
City-St-Zip: HIALEAH, FL 33014

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: LUIS BARRIOS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date