

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109673

FILED
Jun 06, 2007
Secretary of State

Entity Name: CERTIFIED SIGNING SERVICES, INC.

Current Principal Place of Business:

15841 PINES BLVD
STE # 231
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
STE # 231
PEMBROKE PINES, FL 33027

New Mailing Address:

521 N. SAM HOUSTON PKWY E.
STE #624
HOUSTON, TX 77060

FEI Number: 20-1417641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CASSONDRA
15841 PINES BLVD
STE #231
PEMBROKE PINES, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARKER, CASSONDRA R
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: CAYCOYA, JOSE M
Address: 521 N SAM HOUSTON PARKWAY E STE 624
City-St-Zip: HOUSTON, TX 77060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOSE M CAYCOYA

VP

06/06/2007

Electronic Signature of Signing Officer or Director

Date