

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305022

FILED
Jan 25, 2008
Secretary of State

Entity Name: SIGNATURE REALTY COMMERCIAL, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 310
ORLANDO, FL 32839

New Principal Place of Business:

4303 VINELAND ROAD
SUITE F-12
ORLANDO, FL 32811

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 310
ORLANDO, FL 32839

New Mailing Address:

4303 VINELAND ROAD
SUITE F-12
ORLANDO, FL 32811

FEI Number: 59-1119027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONNENSCHNEIN, MICHAEL
1420 ALAFAYA TRAIL
SUITE 101
OVIEDO, FL 32765 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: P,D () Delete
Name: CARTER, BYRON,
Address: 1928 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: MCINTYRE, MICHAEL,
Address: 5144 CITY ST., APT.215
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCINTYRE, MARJORIE S, USAN
Address: 11230 LAKE BUTLER BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: MCINTYRE, THOMAS,
Address: 11230 LAKE BUTLER BLVD.
City-St-Zip: ORLANDO, FL 32811

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: MARJORIE SUSAN MCINTYRE

P

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date