2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006362

Entity Name: SIGNAL BUILDING COMPANY

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2490 INDUSTRIAL ROW TROY, MI 48084 **Current Mailing Address: New Mailing Address:** 2490 INDUSTRIAL ROW TROY, MI 48084 FEI Number: 38-2030416 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: SAMS, LAURIE B SAMS, LAURIE B 2815 PROCTOR 3859 BEE RIDGE RD. SARASOTA, FL 34231 US UNIT 202 SARASOTA, FL 34233 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: 01/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AMMANN, CHRISTOPHER Name: Name: 2490 INDUSTRIAL ROW Address: Address: City-St-Zip: TROY, MI 48084 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: FOSTER, THEODORE Name: 2490 INDUSTRIAL ROW Address: Address: TROY, MI 48084 City-St-Zip: 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: CHRISTOPHER AMMANN PRES 01/29/2009