## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 03, 2008 08:00 All Secretary of State DOCUMENT # F07000001610 SIGNET INTERNATIONAL HOLDINGS, INC. Principal Place of Business Mailing Address 205 WORTH AVE SUITE 316 PALM BEACH FL 33480 205 WORTH AVE SUITE 316 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 16-1732674 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LETIZIANO, ERNEST Street Address (P.O. Box Number is Not Acceptable) \05 WORTH AVE SUITE 316 PALM BEACH FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonuture, typed or minted same of my strand green and stell applicable. (NOTE: Registered Apert substance required when repetator of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **CPVS** TITLE ☐ Derete TITLE Change Addition LETIZIANO, ERNEST NAME NAME 205 WORTH AVE SUITE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP <del>UODOOO87986</del>5 04/15/08-80036-025 300.nn Addition Delete TITLE ПП₽ LETIZIANO, ERNEST NAME NAME 205 WORTH AVE SUITE 316 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH FL 33480 CITY-ST-ZIP TITLE THE ☐ Change Addition ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-7IF TITLE Deiete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Deiele TITLE TITLE Addition ... ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal greet as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emptywed to execute this report as required by Chapter 697. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add statute and the same legal greet as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emptywed to execute this report as required by Chapter 697. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add statute and the same legal greet as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empty and the same legal greet as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empty and the same legal greet as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empty and the same legal greet as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empty and the same legal greet as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empty and the same legal greet as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empty and the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if made under oath is the same legal greet as if m

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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