

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002520

FILED
Aug 20, 2010
Secretary of State

Entity Name: SIGNAL 88 FRANCHISE GROUP, INC.

Current Principal Place of Business:

3880 S 149TH ST
STE 108
OMAHA, NE 38144

New Principal Place of Business:

Current Mailing Address:

3880 S 149TH ST
STE 108
OMAHA, NE 38144

New Mailing Address:

FEI Number: 26-1769448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: NYFFELER, REED
Address: 3880 S 149TH ST STE 108
City-St-Zip: OMAHA, NE 68144

Title: DVPS
Name: DEGAN, SHEA
Address: 3880 S 149TH ST STE 108
City-St-Zip: OMAHA, NE 68144

Title: VP
Name: CALLICUTT, JOHN
Address: 10151 DEERWOOD PARK BLVD, BLG 2, STE 250
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: REED NYFFELER

CFO

08/20/2010

Electronic Signature of Signing Officer or Director

Date