

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002520

FILED  
Feb 22, 2011  
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:

3880 S 149TH ST  
STE 102  
OMAHA, NE 68144 1

## Current Mailing Address:

3880 S 149TH ST  
STE 108  
OMAHA, NE 38144

## New Mailing Address:

3880 S 149TH ST  
STE 102  
OMAHA, NE 68144 1

FEI Number: 26-1769448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD STE 101  
STE. 108  
TALLAHASSEE, FL 323012960 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:

02/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CFO  
Name: NYFFELER, REED  
Address: 3880 S 149TH ST STE 102  
City-St-Zip: OMAHA, NE 68144 1

Title: DVPS  
Name: DEGAN, SHEA  
Address: 3880 S 149TH ST STE 108  
City-St-Zip: OMAHA, NE 68144 1

Title: VP  
Name: CALLICUTT, JOHN  
Address: 10151 DEERWOOD PARK BLVD, BLG 2, STE 250  
City-St-Zip: JACKSONVILLE, FL 32256 1

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: LAURA VODVARKA

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date