2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 02, 2007 08:00 AM **DOCUMENT # K24571 Secretary of State** SIGNATURE MAINTENANCE SYSTEMS, INC. Principal Place of Business Mailing Address 8163 SR 52 HUDSON, FL 34667 US 8163 SR 52 HUDSON, FL 34667 US No Chg-P CR2E034 (11/05) 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2890981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LEGGIERE, ROSALIE DO NOT WRITE 8163 SR 52 **HUDSON, FL 34667** IN THIS SPACE 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, typed or printed name of registered event and title if anoticable DATE /NOTE: Registered Agent signature registed when reinstating) U00000685394 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 04/09/07-80004-012 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEGGIERE, ROSALIE S NAME STREET ADDRESS 8163 SR 52 CITY-ST-ZIP **HUDSON, FL 34667** TITLE STRALLY, DENNIS J NAME STREET ADDRESS 8163 SR 62 CITY-ST-ZIP HUDSON, FL 34667 TITLE STD LEGGIERE, ROSALIE S. NAME STREET ADDRESS 8163 SR 52 DO NOT WRITE CITY-ST-ZIP HUDSON, FL 34667 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Rosalie S. Leggiere