

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L13235

FILED
Aug 19, 2005
Secretary of State**Entity Name:** SIGNATURE REALTY & DEVELOPMENT INC.**Current Principal Place of Business:**4700 MILLENIA BOULEVARD
SUITE 310
ORLANDO, FL 32839**New Principal Place of Business:****Current Mailing Address:**4700 MILLENIA BOULEVARD
SUITE 310
ORLANDO, FL 32839**New Mailing Address:****FEI Number:** 59-2967179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SONNENSCHNEIN, MICHAEL D
C/O STEIN, SONNENSCHNEIN, HOCHMAN & PEPPLER
1420 ALAFAYA TRAIL, SUITE 101
OVIEDO, FL 32765 US**Name and Address of New Registered Agent:**SHEPARD, CLIFFORD B III
111 S. MAITLAND AVENUE
MAITLAND, FL 32751 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: CLIFFORD B. SHEPARD, III

08/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTYRE, MICHAEL
Address: 11230 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: CPD () Delete
Name: MCINTYRE, SUSAN
Address: 11230 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: SD () Delete
Name: RIVERA, KELLY
Address: 3619 PINEY GLEN LANE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: RIVERA, CHARLES
Address: 3619 PINEY GLEN LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP,D () Delete
Name: GOULD, LISA OWENS
Address: 147 W. LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN MCINTYRE

CPD

08/19/2005

Electronic Signature of Signing Officer or Director

Date