2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L13235

Name:

Address:

City-St-Zip:

FILED Aug 30, 2007 Secretary of State

Entity Name: SIGNATURE REALTY & DEVELOPMENT INC. **Current Principal Place of Business: New Principal Place of Business:** 4700 MILLENIA BOULEVARD SUITE 310 ORLANDO, FL 32839 **New Mailing Address: Current Mailing Address:** 4700 MILLENIA BOULEVARD SUITE 310 ORLANDO, FL 32839 FEI Number: 59-2967179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEPARD, CLIFFORD B III 111 S. MAITLAND AVENUE MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

MCINTYRE, MICHAEL MCINTYRE, THOMAS Name: Name: 5144 CITY ST., UNIT 115 11230 LAKE BUTLER BLVD. Address: Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: WINDERMERE, FL 34786 Title: CPD Title: () Change () Addition () Delete

MCINTYRE, SUSAN

11230 LAKE BUTLER BLVD

WINDERMERE, FL 34786

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARJORIE SUSAN MCINTYRE CPD 08/30/2007