

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32323

FILED
Feb 07, 2007
Secretary of State

Entity Name: SIGNS OF DISTINCTION, INC.

Current Principal Place of Business:

C/O JENNIFER COSTAIN
150 BUSINESS PARKWAY, SUITE #1
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

C/O JENNIFER COSTAIN
150 BUSINESS PARKWAY, SUITE #1
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

150 BUSINESS PARKWAY
SUITE #1
ROYAL PALM BEACH, FL 33411

New Mailing Address:

150 BUSINESS PARKWAY
SUITE #1
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0157087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACK, JEANNE
4930 129TH AVE N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STRACK, JEANNE
4930 129TH AVE NO.
ROYAL PALM BEACH, FL 33411 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:

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: COSTAIN, JENNIFER
Address: 15629 79TH COURT NO.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete
Name: STRACK, JEANNE
Address: 4930 129TH AVE. NO.
City-St-Zip: WEST PALM BCH., FL

Title: S () Delete
Name: STRACK, STEPHANIE
Address: 4123 D PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRACK, JEANNE
Address: 4930 129TH AVE. NO.
City-St-Zip: ROYAL PALM BEACH., FL 33411

Title: VP (X) Change () Addition
Name: STRACK, KARL
Address: 4930 129TH AVE. NO.
City-St-Zip: ROYAL PALM BCH., FL 33411

Title: T (X) Change () Addition
Name: COSTAIN, JENNIFER
Address: 15629 79TH COURT NO.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Change (X) Addition
Name: STRACK, STEPHANIE
Address: 4123 D PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNE STRACK

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date