

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M39955

Entity Name: SIGNAL MAINTENANCE, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3450 W 84TH STREET
SUITE 22H
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 550309
FT. LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 59-2723092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, MARILYN J
693 NW 133RD WAY
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BAKER, MILLARD
Address: 693 NW 133 WAY
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: BAKER, MARILYN
Address: 693 NW 133 WAY
City-St-Zip: PLANTATION, FL 33325

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: BAKER, MARILYN
Address: 693 NW 133 WAY
City-St-Zip: PLANTATION, FL 33325

Title: VP () Change (X) Addition
Name: HASHIM, JAMES
Address: 693 NW 133 WAY
City-St-Zip: PLANTATION, FL 33325

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: MILLARD BAKER

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date