

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031657

Entity Name: SIGNAL MANAGEMENT GROUP, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

109 N BRUSH STREET  
SUITE 450  
TAMPA, FL 33602 US

## Current Mailing Address:

P O BOX 422  
TAMPA, FL 33601

## New Principal Place of Business:

109 N BRUSH STREET  
SUITE 250  
TAMPA, FL 33602 US

## New Mailing Address:

FEI Number: 59-3635470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOBBY, CLARKE G  
109 N BRUSH STREET STE 440  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

HOBBY, CLARKE G  
109 N BRUSH STREET STE 250  
TAMPA, FL 33602 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/11/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATHEWS, RUSSELL P  
Address: P O BOX 422  
City-St-Zip: TAMPA, FL 33601

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: MATHEWS, SUSANNAH W  
Address: P.O. BOX 422  
City-St-Zip: TAMPA, FL 33601

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: RUSSELL MATHEWS

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date