

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029749

FILED
Aug 23, 2006
Secretary of State

Entity Name: SIGNATURE SOFTWARE INC.

Current Principal Place of Business:

3418 HAYES STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3418 HAYES STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

2815 NE 15 STREET
POMPANO BEACH, FL 33062 US

FEI Number: 65-1093694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, JOHN
3418 HAYES STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CONNELLY, JOHN
2815 NE 15 STREET
POMPANO BEACH, FL 333062 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: JOHN CONNELLY 08/23/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, JOHN
Address: 3418 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELLY, JOHN
Address: 2815 NE 15 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN CONNELLY P 08/23/2006

Electronic Signature of Signing Officer or Director Date