

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030937

FILED
Apr 27, 2006
Secretary of State

Entity Name: SIGNATURE HOME BUILDER INC.

Current Principal Place of Business:

3200 BURRIS RD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

402 SE 5TH STREET
DANIA BEACH, FL 33004

Current Mailing Address:

3200 BURRIS RD
FORT LAUDERDALE, FL 33314

New Mailing Address:

402 SE 5TH STREET
DANIA BEACH, FL 33004

FEI Number: 65-1089353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST-MARTIN, MARIO
402 S.E. 5TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ST-MARTIN, MARIO
402 SE 5TH STREET
DANIA BEACH, FL 33004 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST-MARTIN, MARIO
Address: 402 S.E. 5TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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

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

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: LEBOEUF, GUY
Address: 1332 S.LAKESIDE DR.
City-St-Zip: LAKEWORTH, FL 33460

Title: VP () Change (X) Addition
Name: RICHARD, ISABELLE
Address: 402 SE 5TH STREET
City-St-Zip: DANIA BCH, FL 33004

Title: S () Change (X) Addition
Name: LEBOEUF, SUSAN
Address: 1332 S LAKESIDE DR
City-St-Zip: LAKEWORTH, FL 33460

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: MARIO ST-MARTIN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date