2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060684

Entity Name: SIGNATURE SERIES HOMES, INC.

FILED Jan 16, 2006 Secretary of State

1342 COLONIAL BLVD 5610 DIVISION DR. STE. B-16 FORT MYERS, FL 33905

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1342 COLONIAL BLVD 5610 DIVISION DR. STE. B-16 FORT MYERS, FL 33905

STE. B-16 FORT MYERS, FL 33907

FEI Number: 65-1114611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARGANO, ANTHONY J 2075 W FIRST ST STE 203 FT MYERS, FL 33901 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: PETERS, KATHLEEN Name: PETERS, KATHLEEN

Address: 1342 COLONIAL BLVD, STE B-16 Address: 5610 DIVISION DR.
City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33905

Title: SEC () Delete Title: SEC (X) Change () Addition Name: WALASKAY, JASON Name: WALASKAY, JASON

 Name:
 WALASKAY, JASON
 Name:
 WALASKAY, JASON

 Address:
 1342 COLONIAL BLVD, STE. B-16
 Address:
 5610 DIVISION DR.

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33905

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 LONG, ROBERT J

 Address:
 Address:
 5610 DIVISION DR.

 City-St-Zip:
 City-St-Zip:
 FT. MYERS, FL 33905

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: JASON WALASKAY SEC 01/16/2006