

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031511

Entity Name: SIGNOGRAPHICS INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

367 ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

367 ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 02-0574183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQ.
KISLAK NATIONAL BANK BLVD
1550 NE MIAMI GARDENS DR STE 407
N MIAMI BEACH, FL 33179 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: FRANCIS, ERNEST MR.
Address: 367 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCIS, LATORA MRS.
Address: 367 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Change (X) Addition
Name: FRANCIS, ERNEST MR.
Address: 367 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: LATORA FRANCIS

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date