

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045714

Entity Name: SIGNALS DIRECT, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

500 N. HARBOR CITY BLVD.
SUITE B
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

500 N. HARBOR CITY BLVD.
SUITE B
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 02-0593006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNTEAN, CLINTON L
1409 MT. VERNON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MUNTEAN, CLINTON L
4076 OAK STREET
ORLANDO, FL 32814 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUNTEAN, CLINTON L
Address: 1409 MT VERNON ST
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: SADOWSKI, DANA L
Address: 1714 BRUMAN TERRACE
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Delete
Name: LETTSOME, DOUGLAS C
Address: 11943 BAYBERRY STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CLINTON L MUNTEAN

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date