2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # P02000130079 MERITAGE SIGNATURE GROUP, INC. Principal Place of Business Mailing Address 350 E NORVELL BRYANT HWY 350 E NORVELL BRYANT HWY #101 #101 HERNANDO, FL 34442 HERNANDO, FL 34442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 42-1567164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACAISA, MARLO Street Address (P.O. Box Number is Not Acceptable) 2000 N. YAWKEY POINT HERNANDO, FL 34442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent elgnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition MACAISA, MARLO NAME NAME STREET ADDRESS 2000 N YAWKEY PT STREET ADDRESS CITY-ST-ZIP HERNANDO, FL. 34442 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME MACAISA, JOSIE B NAME U000000696053 STREET ADDRESS 2000 N YAWKEY PT STREET ADDRESS 04/17/07-80082-019 150.00 CITY-ST-7IP HERNANDO, FL 34442 CITY-ST-ZIP TITLE 1 Delete TITLE Change ☐ Addition NAME HALLEE, MARION NAME STREET ADDRESS 7751 E ALLEN DR STREET ADDRESS CITY-ST-7IP INVERNESS, FL 34450 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNIATUDE.

4-5-2007

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