

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029238

FILED
Jan 08, 2008
Secretary of State

Entity Name: AMERICAN SIGNATURE REALTY INC.

Current Principal Place of Business:

1600 E ROBINSON ST
SUITE 300 A
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1600 E ROBINSON ST
SUITE 300 A
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 80-0056570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO
400 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GARCIA, MARIO
400 N. FERNCREEK AVENUE
LAW OFFICE OF MARIO GARCIA
ORLANDO, FL 32803 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: _____

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RODRIGUEZ, GABRIELA
Address: 1600 E ROBINSON ST SUITE 300 A
City-St-Zip: ORLANDO, FL 32803

Title: VP/D () Delete
Name: SOMOZA, FIORINDO
Address: 1600 E ROBINSON ST SUITE 300 A
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, GABRIELA
Address: 1600 E ROBINSON ST SUITE 300 A
City-St-Zip: ORLANDO, FL 32803

Title: P (X) Change () Addition
Name: RAMPERSAD, ROBIN
Address: 1600 E ROBINSON ST SUITE 300 A
City-St-Zip: ORLANDO, FL 32803 US

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: GABRIELA RODRIGUEZ

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date