

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042075

FILED
Jul 22, 2006
Secretary of State

Entity Name: AMERICAN SIGNATURE SERVICES, INC.

Current Principal Place of Business:

5703 RED BUG LAKE RD
#144
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD
#144
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 83-0353220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, PATRICIA
3823 TAMiami TRAIL E
#415
NAPLES, FL, FL 34112 US

Name and Address of New Registered Agent:

BURLEY, JOHN
3823 TAMiami TRAIL E
#415
NAPLES, FL, FL 34112 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: JOHN BURLEY

07/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURLEY, PATRICIA
Address: 5703 RED BUG LAKE RD - #144
City-St-Zip: WINTER SPRINGS, FL 32708 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURLEY, JOHN
Address: 5703 RED BUG LAKE RD - #144
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Change (X) Addition
Name: BURLEY, PATRICIA
Address: 5703 RED BUG LAKE RD #144
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN BURLEY

P

07/22/2006

Electronic Signature of Signing Officer or Director

Date