

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059855

FILED
May 14, 2007
Secretary of State

Entity Name: SIGNATURE HOLDINGS GROUP, INC.

Current Principal Place of Business:

13103 & 13105 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

13103 SPRING HILL DR
SPRING HILL, FL 34609

Current Mailing Address:

13103 SPRING HILL DR.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 43-2017380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBENHAUSEN, GALE M ESQ
28059 US HWY 19 N, STE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GARMAN, PEGGY E
13103 SPRING HILL DRIVE
SPRING HILL, FL 34601 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: BETH GARMAN

05/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGOGLIA, BLAISE
Address: P O BOX 3082
City-St-Zip: SPRING HILL, FL 336113082

Title: D (X) Delete
Name: GARMAN, PEGGY E
Address: 23080 DEWITT DR
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARMAN, PEGGY E
Address: 23080 DEWITT DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: BETH GARMAN

RA

05/14/2007

Electronic Signature of Signing Officer or Director

Date