2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-07-2007 90047 015 ***158.75 DOCUMENT # P03000063183 SIGNATURE FINANCIAL HOLDINGS, INC. **66002606** Principal Place of Business Mailing Address 100 SECOND AVE. NORTH 100 SECOND AVE. NORTH ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 CR2E034 (11/05) 01192007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-0890736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IGLER & DOUGHERTY, P.A. DO NOT WRITE 1501 PARK AVE. EAST TALLAHASSEE, FL 32301 IN THIS SPACE 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. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEOD THIE FEASTER, DAVID P 100 SECOND AVE. NORTH STREET ADDRESS ST. PETERSBURG, FL 33701 CITY - ST - ZIP CD ITTLE HOUGHTON, BETH A 100 SECOND AVE. NORTH STREET ADORESS CITY -ST- ZIP ST. PETERSBURG, FL 33701 TITLE **EVPD** COUNTS, NORRIS E MAME STREET ADDRESS 100 SECOND AVE. NORTH DO NOT WRITE CITY - ST- ZIP ST. PETERSBURG, FL 33701 IN THIS SPACE ITLE SD WILLIS, ROBERTH JR STREET ADDRESS 100 SECOND AVE. NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33701 IME BOWMAN, JACKSON H IV STREET ADDRESS 100 SECOND AVE. NORTH

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 early, 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

SIGNATURE:

CITY-SI- 7P ITLE

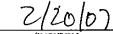
CITY - ST- &P

NAME

ST. PETERSBURG, FL 33701

WORTHINGTON, ANN R

100 SECOND AVE. NORTH ST. PETERSBURG, FL 33701



FILED Feb 22, 2007 8:00 am