

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072183

FILED
Feb 15, 2007
Secretary of State

Entity Name: EXECUTIVE SIGNATURE REALTY CORP.

Current Principal Place of Business:

25 FARRADAY LANE
PALM COAST, FL 32137

New Principal Place of Business:

2 OFFICE PARK DRIVE
A-14
PALM COAST, FL 32137

Current Mailing Address:

25 FARRADAY LANE
PALM COAST, FL 32137

New Mailing Address:

2 OFFICE PARK DRIVE
A-14
PALM COAST, FL 32137

FEI Number: 13-4257094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAHM, CATHERINE M
25 FARRADAY LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HAHM, CATHERINE M
2 OFFICE PARK DRIVE
A-14
PALM COAST, FL 32137 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: CATHERINE M. HAHM

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HAHM, CATHERINE M MS
Address: 25 FARRADAY LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: DCM () Delete
Name: HAHM, CATHERINE M MS
Address: 25 FARRADAY LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HAHM, CATHERINE M MS
Address: 2 OFFICE PARK DRIVE SUITE A-14
City-St-Zip: PALM COAST, FL 32137 US

Title: DCM (X) Change () Addition
Name: HAHM, CATHERINE M MS
Address: 2 OFFICE PARK DRIVE SUITE A-14
City-St-Zip: PALM COAST, FL 32137 US

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: CATHERINE M HAHM

PVTs

02/15/2007

Electronic Signature of Signing Officer or Director

Date