

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097949

Entity Name: SIGNAL INSURANCE GROUP, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

2426 WILTON DR
WILTON MANORS, FL 33305

New Principal Place of Business:

1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2426 WILTON DR
WILTON MANORS, FL 33305

New Mailing Address:

1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 32-0083829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLERT, RICHARD
540 SW 15 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLERT, RICHARD
Address: 540 SW 15TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD ALLERT

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date