

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097949

Entity Name: SIGNAL INSURANCE GROUP, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

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:

ALLERT, RICHARD
1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

04/18/2008

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: P (X) Change () Addition
Name: ALLERT, RICHARD
Address: 829 GOSSETT ROAD
City-St-Zip: ASHLAND CITY, TN 37015

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: RICHARD ALLERT

Electronic Signature of Signing Officer or Director

P

04/18/2008

Date