

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035973

Entity Name: SIGNATURE SPECIALTIES, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

2909 LANTERN DR
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2909 LANTERN DR
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-0798148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIDER, WILLIAM KYLE
2909 LANTERN DR
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRIDER, WILLIAM KYLE
Address: 2909 LANTERN DR
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRIDER, WILLIAM
Address: 2909 LANTERN DR
City-St-Zip: SOUTH DAYTONA, FL 32119

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: SHANNON DUNN FOR WILLIAM KYLE CRIDER

RA

05/19/2008

Electronic Signature of Signing Officer or Director

Date