

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2006 8:00 am**  
**Secretary of State**

01-23-2006 90118 021 \*\*\*158.75

**DOCUMENT # P04000041799**

1. Entity Name  
**SIGNATURE BUILT CONSTRUCTION, INC.**



Principal Place of Business  
**4615 GULF GULF BLVD STE 104-132  
ST PETE BCH, FL 33706**

Mailing Address  
**4615 GULF GULF BLVD STE 104-132  
ST PETE BCH, FL 33706**

**20002430**



2. Principal Place of Business  
**7217 GULF BLVD**

3. Mailing Address  
**7217 GULF BLVD**

**Suite** Apt. #, etc.  
**132**

**Suite** Apt. #, etc.  
**132**

01192006 Chg-P CR2E034 (11/05)

City & State  
**ST PETE BEACH, FL**

City & State  
**ST PETE BEACH, FL**

4. FEI Number  
**47-0938716**

Applied For  
Not Applicable

Zip  
**33706**

Country  
**USA**

Zip  
**33706**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

## 6. Name and Address of Current Registered Agent

**KNAUST, WARREN J  
2167 5TH AVE N  
ST PETERSBURG, FL 33713**

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **WOLD-PARENTE, LOUISE**  
STREET ADDRESS **4615 GULF GULF BLVD STE 104-132**  
CITY-ST-ZIP **ST PETE BCH, FL 33706**

TITLE **D** ☐ Delete  
NAME **HELMS, DAVID**  
STREET ADDRESS **4615 GULF GULF BLVD STE 104-132**  
CITY-ST-ZIP **ST PETE BCH, FL 33706**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition  
NAME **WOLD-PARENTE, LOUISE**  
STREET ADDRESS **7217 GULF BLVD SUITE 132**  
CITY-ST-ZIP **ST PETE BEACH, FL 33706**

TITLE **D** ☒ Change ☐ Addition  
NAME **HELMS, DAVID**  
STREET ADDRESS **7217 GULF BLVD, SUITE 132**  
CITY-ST-ZIP **ST PETE BEACH, FL 33706**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DAVID HELMS**

**1/19/06**

Date

**7273604088**

Daytime Phone #