

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061789

Entity Name: SIGN-ON HOLDINGS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

208 TOWER DR
OLDSMAR, FL 34677

New Principal Place of Business:

206 TOWER DR
OLDSMAR, FL 34677

Current Mailing Address:

208 TOWER DR
OLDSMAR, FL 34677

New Mailing Address:

206 TOWER DR
OLDSMAR, FL 34677

FEI Number: 73-1700843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAVID A
TOWNSEND & BRANNON
608 W HORATIO ST
TAMPA, FL 336062228 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: PS () Delete
Name: DELELLIS, JAMES P
Address: 208 TOWER DR
City-St-Zip: OLDSMAR, FL 34677

Title: VPT () Delete
Name: HIGGER, STEVEN
Address: 208 TOWER DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DELELLIS, JAMES P
Address: 206 TOWER DR
City-St-Zip: OLDSMAR, FL 34677

Title: VPT (X) Change () Addition
Name: HIGGER, STEVEN
Address: 206 TOWER DR
City-St-Zip: OLDSMAR, FL 34677

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: STEVEN HIGGER

VP

01/16/2006

Electronic Signature of Signing Officer or Director

Date