

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148915

Entity Name: THE SIGNATURE GROUP, INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

1670 NEWHAVEN POINT LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 104-117
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1670 NEWHAVEN POINT LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

1670 NEWHAVEN POINT LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1807545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MARCIA
1670 NEWHAVEN POINT LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRIFFIN, MARCIA
125 SOUTH STATE ROAD 7
SUITE 104-117
ROYAL PALM BEACH, FL 33411 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: MARCIA GRIFFIN

06/27/2006

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: P () Delete
Name: GRIFFIN, MARCIA
Address: 1670 NEWHAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, MARCIA
Address: 125 SOUTH STATE ROAD 7, #104-117
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARCIA GRIFFIN

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date