2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P05000028746 04-18-2007 90346 001 ***300.00 PASS SIGNATURE HOMES, INC. Principal Place of Business Mailing Address 66009878 350 N.W. 12TH AVE STE 200 350 N.W. 12TH AVE STE 200 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2384292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REX, ROGER E DO NOT WRITE 350 N.W. 12TH AVE STE 200 DEERFIELD BEACH, FL 33442 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME REX, ROGER E STREET ADDRESS 350 N.W. 12TH AVE STE 200 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE

12. I hereby certify that the information supplied indicated on this report or suppliemental report the corporation or the receiver or Justified changed, or on an attachment with an applic with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ry 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 provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if so, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED