

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079979

FILED
Mar 14, 2006
Secretary of State

Entity Name: SIGNATURE SECURITY & SOUND DESIGN, INC.

Current Principal Place of Business:

4949 BULLARD ST.
N. PORT, FL 34287

New Principal Place of Business:

8169 DOROTHY AVE
N. PORT, FL 34287

Current Mailing Address:

4949 BULLARD ST.
N. PORT, FL 34287

New Mailing Address:

8169 DOROTHY AVE
N. PORT, FL 34287

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, ADAM
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PREWETT, DAN
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 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: DAN PREWETT

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, NATHANIEL T
Address: 4949 BULLARD ST.
City-St-Zip: N. PORT, FL 34287

Title: D () Delete
Name: SEPP, SAMUEL T
Address: 8169 DOROTHY AVE.
City-St-Zip: N. PORT, FL 34287

Title: S () Delete
Name: WAMPNER, MARK D
Address: 3317 N. CHAMBERLAIN BLVD.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHANIEL T SMITH

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date