

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081265

FILED
Apr 27, 2006
Secretary of State

Entity Name: SIGNATURE BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

10734 AYRSHIRE DR.
TAMPA, FL 33626

New Principal Place of Business:

18844 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

Current Mailing Address:

10734 AYRSHIRE DR.
TAMPA, FL 33626

New Mailing Address:

18844 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

FEI Number: 14-1931794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: TATA, RANDALL D
Address: 10734 AYRSHIRE DR.
City-St-Zip: TAMPA, FL 33626

Title: VSD () Delete
Name: YOUNG, MICHAEL
Address: 10734 AYRSHIRE DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TATA, RANDALL D
Address: 18844 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: VSD (X) Change () Addition
Name: YOUNG, MICHAEL
Address: 18844 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

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: RANDALL D. TATA

PTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date