

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096696

Entity Name: SIGNATURELINK, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3130274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIR, RICHARD
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COWARD, ERNEST L
Address: 605 CRESCENT BLVD., STE 200
City-St-Zip: RIDGELAND,, MS 39157

Title: D () Delete
Name: JONES, JONATHAN
Address: 433 PLAZA REAL, STE 275
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: STAMATIS, GREG
Address: 2805 E OAKLAND PARK BLVD., #278
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: STAMATIS, GREG
Address: 433 PLAZA REAL STE 275
City-St-Zip: BOCA RATON,, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: GREG STAMATIS

S

07/31/2007

Electronic Signature of Signing Officer or Director

Date