

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096696

Entity Name: SIGNATURELINK, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD
#278
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD
#278
FORT LAUDERDALE, FL 33306

FEI Number: 20-3130274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, WILLIAM E CTO
2805 EAST OAKLAND PARK BLVD
#278
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

07/30/2007

Electronic Signature of Signing Officer or Director

Date