

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000096696

**FILED**  
**Jul 30, 2007**  
**Secretary of State****Entity Name:** SIGNATURELINK, INC.**Current Principal Place of Business:**2805 EAST OAKLAND PARK BLVD  
#278  
FORT LAUDERDALE, FL 33306**New Principal Place of Business:**433 PLAZA REAL  
STE 275  
BOCA RATON, FL 33432**Current Mailing Address:**2805 EAST OAKLAND PARK BLVD  
#278  
FORT LAUDERDALE, FL 33306**New Mailing Address:**433 PLAZA REAL  
STE 275  
BOCA RATON, FL 33432**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