

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114108

Entity Name: SEMAPHORE INDUSTRIES, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

757 APEX ROAD  
#57  
SARASOTA, FL 34240 US

## New Principal Place of Business:

6701 WILLOW POND LANE  
SARASOTA, FL 34240 US

## Current Mailing Address:

757 APEX ROAD  
#57  
SARASOTA, FL 34240 US

## New Mailing Address:

6701 WILLOW POND LANE  
SARASOTA, FL 34240 US

FEI Number: 20-3323151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, DAVID P  
757 APEX ROAD  
#57  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

HENDERSON, DAVID P  
6701 WILLOW POND LANE  
SARASOTA, FL 34240 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENDERSON, DAVID P  
Address: 6701 WILLIOW POND LANE  
City-St-Zip: SARASOTA, FL 34240 US

Title: D ( ) Delete  
Name: YOUNGER, CHARLES L  
Address: 25360 STATE ROAD 70 EAST  
City-St-Zip: MYAKKA CITY, FL 34251 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID HENDERSON

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date