

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162653

FILED
Jan 25, 2006
Secretary of State

Entity Name: SIGNATURE CAR SERVICES, INC.

Current Principal Place of Business:

3821 NE 27 AVE
LIGHTHOUSE POINT, FL 33034

New Principal Place of Business:

3821 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3821 NE 27 AVE
LIGHTHOUSE POINT, FL 33034

New Mailing Address:

3821 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-3935229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABATINO, ADRIAN
3821 NE 27 AVE
LIGHTHOUSE POINT, FL 33034 US

Name and Address of New Registered Agent:

SABATINO, ADRIAN
3821 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 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: ADRIAN SABATINO

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABATINO, ADRIAN
Address: 3821 NE 27 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33034

Title: D () Delete
Name: BURKEY, SHAWN
Address: 3001 NE 47 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SABATINO, ADRIAN
Address: 3821 NE 27 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D/V/P (X) Change () Addition
Name: BURKEY, SHAWN
Address: 3001 NE 47 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ADRIAN SABATINO

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date