2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069475

Entity Name: SIGNAL LOOP SYSTEMS, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1813 SE CR 219A

HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

1813 SE CR 219A P.O. BOX 2019

HAWTHORNE, FL 32640 HAWTHORNE, FL 32640

FEI Number: 59-3217948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTON, BETTY J PRES. RT. 2. BOX 147 PATTON BETTY J PRES. 1813 SE CR 219 A

HAWTHORNE, FL 32640 US HAWTHORNE, FL 32640 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: BETTY J. PATTON 01/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PATTON, BETTY J
 Name:
 PATTON, BETTY J

 Address:
 RT. 2, BOX 147
 Address:
 1813 SE CR 219 A

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:
 HAWTHORNE, FL 32640

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: BETTY J. PATTON D 01/04/2007