2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034560

Entity Name: SIGNET DEVELOPMENT SERVICES INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3800 SOUTH OCEAN DRIVE 3101 SOUTH OCEAN DRIVE

210 A-

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3800 SOUTH OCEAN DRIVE 3101 SOUTH OCEAN DRIVE 210 A-1 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: 65-0578186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROTH, SCOTT W

3800 SOUTH OCEAN DRIVE
SUITE 210
HOLLYWOOD, FL 33019 US

ROTH, SCOTT W
3101 SOUTH OCEAN DRIVE
SUITE A-1
HOLLYWOOD, FL 33019 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: SCOTT W ROTH 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ROTH, SCOTT W Name: ROTH, SCOTT W

Address: 3800 SOUTH OCEAN DRIVE, SUITE 210 Address: 3101 SOUTH OCEAN DRIVE, SUITE A-1

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

Title: DV () Delete Title: () Change () Addition

 Name:
 ROTH, ARTHUR L
 Name:

 Address:
 5830 NW 44TH STREET #407
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:

Name: ROTH, LUCIE L Name: ROTH, LUCIE L

Address: 3800 SOUTH OCEAN DRIVE, SUITE 210 Address: 3101SOUTH OCEAN DRIVE, SUITE A-1

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

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: SCOTT W ROTH P 04/16/2008