

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090432

FILED
Feb 20, 2006
Secretary of State

Entity Name: SIGNATURE CONSULTANTS, INC.

Current Principal Place of Business:

2200 W COMMERCIAL BLVD
STE 207
FT LAUD, FL 33309 US

New Principal Place of Business:

2101 W COMMERCIAL BLVD
STE 3000
FT LAUD, FL 33309 US

Current Mailing Address:

2200 W COMMERCIAL BLVD
STE 207
FT LAUD, FL 33309 US

New Mailing Address:

2101 W COMMERCIAL BLVD
STE 3000
FT LAUD, FL 33309 US

FEI Number: 65-0709862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JAY L
2200 W COMMERCIAL BLVD
STE 207
FT LAUD, FL 33309 US

Name and Address of New Registered Agent:

COHEN, JAY L
2101 W COMMERCIAL BLVD
STE 3000
FT LAUD, FL 33309 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: JAY COHEN

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COHEN, JAY L
Address: 2200 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COHEN, JAY L
Address: 2101 WEST COMMERCIAL BLVD STE 3000
City-St-Zip: FT LAUDERDALE, FL 33309

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: JAY COHEN

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date