

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000036331

Entity Name: SIGNATURE LEASING, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

1543 LASALLE STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4238
TAMPA, FL 336774238

New Mailing Address:

FEI Number: 59-4353925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWHERD, WILLIAM S
64 MARTINIQUE AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWHERD, WILLIAM S
Address: 64 MARTINIQUE AVE.
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIRE () Change (X) Addition
Name: COWHERD, WILLIAM S DIRECTO
Address: 64 MARTIIQUE AVE
City-St-Zip: TAMPA, FL 33606 US

Title: SECR () Change (X) Addition
Name: COWHERD, WILLIAM S SECRETA
Address: 64 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606 US

Title: TREA () Change (X) Addition
Name: COWHERD, WILLIAM S TREASUR
Address: 64 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Change (X) Addition
Name: COWHED, WILLIAM S VP
Address: 64 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606 US

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: WILLIAM S. COWHERD

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date