2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State

Daytime Phone #

7001117 II D00000000000				Secretary of State	
DOCUMENT # P98000022439 1. Entity Name SIGNATURE GROUP HOLDINGS, INC.				U	
Principal Place of Business Mailing Address 12530 W. ATLANTIC BLVD CORAL SPRINGS, FL 33077 CORAL SPRINGS, FL 33071					B raifyi jahli aalili aalic ayliji watia likra likk arbaa (his lanval ii jahi
					U 1878† 1867† BRITT BRITT BRITT LIGTU JIEU ZIEZE LIUTE IEULARE IS 1860.
DO NOT WRITE IN THIS SPACE				04202005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For	
				65-082	6530 Not Applicable
				5. Certificate	of Status Desired
Name and Address of Current Registered Agent					- Company of the Comp
KARPELEZ, RICHARD 12530 W ATLANTIC BLVD. POMPANO BEACH, FL 33071			DO NOT WRITE IN THIS SPACE		
 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. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finantity Trust Fund Contribution.				.00 May Be led to Fees	Unoon0342231 04/29/05-80046-016 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BORZILLERI, THOMAS 12530 W ATLANTIC BLVD CORAL SPRINGS, FL 33071			(프로 하시 <u>) (</u> 프로	=
TITLE	CEO			<u> </u>	<u></u>
NAME STREET ADDRESS CITY-ST-ZIP	BORZILLERI, THOMAS 12530 WATLANTIC BLVD CORAL SPRINGS, FL 33071				
TITLE NAME					
STREET ADDRESS			}	DO	NOT WRITE
TITLE			<u></u>		
NAME STREET ADDRESS CITY-ST-ZIP	-				THIS SPACE
TITLE	The state of the s				——————————————————————————————————————
NAME STREET ADDRESS			1		
CITY-ST-ZIP			<u> </u>		
TITLE					-
NAME STREET ADDRESS	·]		}
City-St-Zip			<u> </u>		
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation o					