04/25/2006 13:43 9543459903 RICHARD L

FILED
Jun 16, 2006 8:00 am
Secretary of State
06-16-2006 90102 030 ***550.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000022439

1. Entity Name
SIGNATURE GROUP HOLDINGS, INC.

Principal Place of Business	Mailing Address
~~12530 W. ATLANTIC BLVD~~ ~~CORAL SPRINGS, FL 33071~~ 6131 LYONS ROAD SUITE 101 COCONUT CREEK, FL 33073	~~12530 W. ATLANTIC BLVD~~ ~~CORAL SPRINGS, FL 33071~~
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

04242006 Chg-P CR2E034 (11/05)

4. FEI Number: 65-0826530 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KARPELEZ, RICHARD ~~12530 W ATLANTIC BLVD.~~ ~~POMPANO BEACH, FL 33071~~ 6131 LYONS ROAD SUITE 101 COCONUT CREEK FL 33073	Name: Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code:

8. 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: [signature] CEO 6-14-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ~~MINDEE BORZILLERI~~ ☐ Delete ~~BORZILLERI, THOMAS~~ ~~12530 W ATLANTIC BLVD~~ 6131 LYONS ROAD SUITE 101 CORAL SPRINGS, FL 33071 COCONUT CREEK FL	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES. MINDEE BORZILLERI 6131 LYONS ROAD SUITE 101 COCONUT CREEK, FL 33073 ☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO BORZILLERI, THOMAS 12530 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO THOMAS BORZILLERI 6131 LYONS ROAD SUITE 101 COCONUT CREEK FL 33073 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] CEO 6/14/06 954-725-0046
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #