

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050586

FILED
Jan 08, 2007
Secretary of State

Entity Name: SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION

Current Principal Place of Business:

3411 SW 50TH AVE
DAVIE, FL 33314

New Principal Place of Business:

3701 SW 47TH AVE
SUITE 101
FT. LAUDERDALE, FL 33314

Current Mailing Address:

3411 SW 50TH AVE
DAVIE, FL 33314

New Mailing Address:

3701 SW 47TH AVE
SUITE 101
FT. LAUDERDALE, FL 33314

FEI Number: 65-0850057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, HOWELL
3411 SW 50TH AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ABRAMS, HOWELL
3701 SW 47TH AVE
SUITE 101
FT. LAUDERDALE, FL 33314 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRAMS, HOWELL
Address: 3411 SW 50TH AVE
City-St-Zip: DAVIE, FL 33314

Title: VPSD () Delete
Name: WOOD, KELLY D
Address: 3411 SW 50TH AVE
City-St-Zip: DAVIE, FL 33314

Title: VD () Delete
Name: NAPOLITANO, CHARLES
Address: 3411 SW 50TH AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRAMS, HOWELL
Address: 3701 SW 47TH AVE #101
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VPSD (X) Change () Addition
Name: WOOD, KELLY D
Address: 3701 SW 47TH AVE #101
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VD (X) Change () Addition
Name: NAPOLITANO, CHARLES
Address: 3701 SW 47TH AVE #101
City-St-Zip: FT. LAUDERDALE, FL 33314

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: HOWELL ABRAMS

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date