2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #267510** 01-30-2006 90067 046 ***150.00 1. Entity Name QUALITY NEON SIGN COMPANY Principal Place of Business Mailing Address 5160 SUNBEAM RD 1 5160 SUNBEAM RD . . JACKSONVILLE, FL*32257 JACKSONVILLE, FL 32257 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1001756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS ROGER S. . . . 13691 LITTLE HARBOR CT Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32225 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE - Q T G Change Ch ☐ Addition WILLIAMS, ROGER S CEO NAME Williams Roger S. Pres 13691 Little Harbor Ct NAME STREET ADDRESS 13691 LITTLE HARBOR CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-7IP Jacksonville FL 32225 SD TITLE ☐ Delete TITLE Change Addition WILLIAMS, SHEILA F SEC Sherry Bishop 510 Holly Dr. NAME NAME 13691 LITTLE HARBOR CT STREET ADDRESS STREET ADDRESS Jacksonville Beach, FL 32250 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP PRES TITLE Delete TITLE ☐ Addition WILLIAMS, JOANN P PRES NAME 8579 HUNTERS CREEK DR W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 appoint pike empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED