

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100928

FILED
Jan 08, 2007
Secretary of State

Entity Name: INTERACTIVE SIGNS, INC.

Current Principal Place of Business:

6301 N UNIVERSITY DR.
314
TAMARAC, FL 33321

New Principal Place of Business:

7750 NW 47TH ST
LAUDERHILL, FL 33351

Current Mailing Address:

6301 N UNIVERSITY DR.
314
TAMARAC, FL 33321

New Mailing Address:

7750 NW 47TH ST
LAUDERHILL, FL 33351

FEI Number: 42-1573625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, EDGAR A
6301 N UNIVERSITY DR.
314
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BAUTISTA, EDGAR A
7750 NW 47TH ST
LAUDERHILL, FL 33351 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: ANDRES

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUTISTA, EDGAR A
Address: 6301 N UNIVERSITY DR #314
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: BAUTISTA, CAROLINA
Address: 1135 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: TORRES, GLADYS
Address: 6301 N. UNIVERSITY DR. #314
City-St-Zip: TAMARAC, FL 33321 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUTISTA, EDGAR A
Address: 7750 NW 47TH ST
City-St-Zip: LADUDERHILL, FL 33351

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

Title: D (X) Change () Addition
Name: TORRES, GLADYS
Address: 7750 NW 47TH ST
City-St-Zip: LAUDERHILL, FL 33351 FL

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: ANDRES

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date