

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090211

FILED
Mar 06, 2006
Secretary of State

Entity Name: PUBLI SIGNS, INC.

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
SUITE 349
HALLANDALE, F 33009 US

New Principal Place of Business:

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
SUITE 349
HALLANDALE, F 33009 US

New Mailing Address:

FEI Number: 20-3532240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSADON, GERARD
Address: 53 ROGER PILLON, DOLLARD-DES-ORVEAUX
City-St-Zip: QUEBEC, CANADA, CA H9B 1A9 CA

Title: VP () Delete
Name: BENSADON, VALERIE
Address: 53 ROGER PILLON, DOLLARD-DES-ORVEAUX
City-St-Zip: QUEBEC, CANADA, CA H9B 1A9 CA

Title: S () Delete
Name: BENSADON, MONIQUE
Address: 279 HYMAN DRIVE, DOLLARD-DES-ORVEAUX
City-St-Zip: QUEBEC, CANADA, CA H9B 1LS CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSADON, GERARD
Address: 53 ROGER PILLON, DOLLARD-DES-ORVEAUX
City-St-Zip: QUEBEC, CANADA, CA H9B 1A9 CA

Title: VP (X) Change () Addition
Name: BENSADON, MONIQUE
Address: 53 ROGER PILLON, DOLLARD-DES-ORVEAUX
City-St-Zip: QUEBEC, CANADA, CA H9B 1A9 CA

Title: S (X) Change () Addition
Name: BANON, VALERIE
Address: 279 HYMAN DRIVE, DOLLARD-DES-ORVEAUX
City-St-Zip: QUEBEC, CANADA, CA H9B 1LS CA

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: GERARD BENSADON

P

03/06/2006

Electronic Signature of Signing Officer or Director

_____ Date