

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 04, 2007
Secretary of State**

DOCUMENT# P06000011968

Entity Name: CITY SIGNS OF HALLANDALE INC

Current Principal Place of Business:

215 POINCIANA ISLAND DRIVE
SUNNY ISL BEACH, FL 33160 US

New Principal Place of Business:

406 NW 2ND ST
HALLANDALE, FL 33009 US

Current Mailing Address:

215 POINCIANA ISLAND DRIVE
SUNNY ISL BEACH, FL 33160 US

New Mailing Address:

406 NW 2ND ST
HALLANDALE, FL 33009 US

FEI Number: 20-4140076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST
112
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

06/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN DAVID, GERMAINE Z
Address: 215 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISL BEACH, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEN DAVID, DANNY
Address: 215 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISL BEACH, FL 33160 US

Title: P () Change (X) Addition
Name: KADOSH, YEHOASHUA
Address: 100 KINGPOINT DRIVE # 502
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: BENDAVID DANNY

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date