2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# P95000096075

Entity Name: CARTER'S SIGN SHOP, INC.

Current Principal Place of Business:

2365 FRANCIS AV
NAPLES, FL 34112 US

New Principal Place of Business:

2365 LINWOOD WAY
NAPLES, FL 34112 US

Current Mailing Address:

2365 FRANCIS AV
NAPLES, FL 34112 US

New Mailing Address:

P.O. BOX 9435
NAPLES, FL 34101 US

FEI Number: 65-0650931 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REARDON, SHARON Y
2365 FRANCIS AV
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

REARDON, SHARON Y
2365 LINWOOD WAY
NAPLES, FL 34112 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: 04/14/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: REARDON, SHARON Y
Address: 3340 24TH AVE SE
City-St-Zip: NAPLES, FL 34117 US

Title: VP ( ) Delete
Name: REARDON, MARCUS G
Address: 3340 24TH AVE SE
City-St-Zip: NAPLES, FL 34117 US

Title: S (X) Delete
Name: CHORBA, NICOLE S
Address: 2634 FRENCH AVE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHARON Y REARDON PRES 04/14/2008
Electronic Signature of Signing Officer or Director — Date