-2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #260687** 04-17-2006 90365 011 ***150.00 1. Entity Name AMERICAN SIGN CO 40020020 Principal Place of Business Mailing Address 5377 ASHTON COURT 5377 ASHTON COURT SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0977920 Not Applicable 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 Name JONES, LARRY K. Street Address (P.O. Box Number is Not Acceptable) 5377 ASHTON CT SARASOTA FLA., FL 34233 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. Eiginiture, lytteti or priorest name of registered agent and lifte it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition JONES, LARRY K. NAME NAME STREET ADDRESS 5377 ASHTON CT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition HASTINGS, HERBERT N NAME NAME STREET ADDRESS 8477 TURNBERRY CIR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE Defere TITLE ☐ Change ☐ Addition HAIRE HUCK, ALLAN NAME STREET ADDRESS 5377 ASHTON CT. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-7IP HILE ☐ Delete TITLE ☐ Change ☐ Addition HASTINGS, JOANNE R DEME NAME STREET ADDRESS 8477 TURNBERRY CIR STREET ADDRESS COTY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP TITLE ☐ Delete ■ Addition ☐ Change NAME STEVEN D. MC CULLERS NAME STREET ACCRESS 3322 SILVERMOON DR. STREET ADDRESS CHY-ST-2F PLANT CITY FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 11414F NAME STREET ADDRESS STREET ADDRESS 017781-75 CITY-ST-ZIP

12. I nereby certify that the information supplied with this filling 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 or 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 all other like empowered.

OR DIRECTOR

JOANNE R.

SIGNATURE:

FILED