2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2007 8:00 am Secretary of State 05-11-2007 90020 011 ***150.00 **DOCUMENT #260687** 1. Entity Name AMERICAN SIGN CO Principal Place of Business Mailing Address 40110540 5377 ASHTON COURT 5377 ASHTON COURT SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 City & State City & State Applied For 4. FEI Number 59-0977920 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, LARRY K. Street Address (P.O. Box Number is Not Acceptable) 5377 ASHTON CT SARASOTA FLA., FL 34233 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, LARRY K. NAME NAME STREET ADDRESS 5377 ASHTON CT. STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HASTINGS, HERBERT N NAME 8477 TURNBERRY CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP--SARASOTA, FL 00000, 34241 CITY-ST-ZIP 🐣 TITLE Delete TITLE ☐ Chance ☐ Addition HUCK, ALLAN NAME NAME STREET ADDRESS 5377 ASHTON CT. STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34233 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE HASTINGS, JOANNE R NAME MAME 8477 TURNBERRY CIR STREET ADDRESS STREET ADDRESS SARASOTA, FL 34241 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MCCULLERS, STEVEN D NAME NAME STREET ADDRESS 3322 SILVERMOON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANT CITY, FL 33566 ☐ Addition TITLE Change ☐ Delete TITI F NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED