2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT #475243** 04-07-2008 90062 006 ***150.00 FEDÉRAL SIGN & DECAL CORP. Principal Place of Business Mailing Address 1570 NW 165-STREET 501 SW 178TH WAY MIAMI-PC 33169 PEMBROKE PINES, FL 33029 2. Principal Place of Bysiness - No P.O. Box # 50 5 W 178 WAY 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State 4. FE! Number Applied For 59-1561314 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 501 SW 178TH WAY Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 PEMBROICE PINES, FL. 33029 Zip Cod 3029 PEMBROKE PINES 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE LARILY GRANT ☐ Delete TITLE Addition GRANT, LARRY E. NAME 501 S.W. 178 WAY 1570 NW 165 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL PEMBIZOKE PINES, FLOPULA 33029 CITY-ST-7IP TITLE **Z** Delete TITLE Change ☐ Addition ARANGO, MANUEL NAME NAME 1570 NW 165 STREET STREET ADDRESS STREET ADDRESS MAMI, FL CITY-53-7(P CITY-ST-ZIP TITLE ☐ Delete TITI S Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 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 procedures, with all other like empowered. SIGNATURE:

FILED