

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625555

FILED
Feb 17, 2006
Secretary of State

Entity Name: NATIONAL TRAFFIC SIGNS, INCORPORATED

Current Principal Place of Business:

2078 CALUMET ST.
CLEARWATER, FL 34625

New Principal Place of Business:

2078 CALUMET ST.
CLEARWATER, FL 33765

Current Mailing Address:

2078 CALUMET ST.
CLEARWATER, FL 34625

New Mailing Address:

2078 CALUMET ST.
CLEARWATER, FL 33765

FEI Number: 59-1942038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
1250 S BELCHER RD STE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALIA, WILLIAM E.,
Address: 950 ROLLING HILLS DR
City-St-Zip: PALM HARBOR, FL 34628

Title: VP () Delete
Name: MALIA, KEVIN M
Address: 8801 109TH LN NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALIA, WILLIAM E.,
Address: 950 ROLLING HILLS DR
City-St-Zip: PALM HARBOR, FL 34683

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN MALIA

VP

02/17/2006

Electronic Signature of Signing Officer or Director

Date