2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F00000004861 May 02, 2006 08:00 Al Secretary of State 1. Entity Name THE YELLOW SIGN COMPANY Principal Place of Business Mailing Address 6110 PINEMONT DRIVE, SUITE 215 PO BOX 924527 HOUSTON TX 77292-4527 HOUSTON TX 77092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 76-0109964 Not Applicable Zip Country Zφ 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition HODGE, JIM C NAME NAME STREET ADDRESS STREET ADDRESS 60 QUEEN STREET CITY-ST-ZIP FREDERIKSTED VI 00840 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TAYLOR, MICHELE NAME NAME 000000558590 05/17/06-80102-004 150.00 STREET ADDRESS 6110 PINEMONT DRIVE #175 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092-3216 ☐ Delete Addition TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP City-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

04/28/06

713-353-0487

NG OFFICER OR DIRECTOR

Date

Daytime Phone 4