

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000448

Entity Name: DENYSE SIGNS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

4521 INDUSTRIAL ACCESS BLVD
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

4521 INDUSTRIAL ACCESS BLVD
DOUGLASVILLE, GA 30134

New Mailing Address:

FEI Number: 58-1870023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, BRENT
1372 NORTH GOLDENROD ROAD
#23
ORLANDO, FL 32807 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DENYSE, ALLEN
Address: 5305 TURTLE CREEK DR.
City-St-Zip: DOUGLASVILLE, GA 30135

Title: P () Delete
Name: DENYSE, JENNIFER
Address: 5305 TURTLE CREEK DR.
City-St-Zip: DOUGLASVILLE, GA 30135

Title: D (X) Delete
Name: BRIDGENS, STEVE
Address: 3613 MILL GLEN DR.
City-St-Zip: DOUGLASVILLE, GA 30135

Title: D (X) Delete
Name: PEACOCK, THESIE
Address: 4970 DONNYBROOK LANE
City-St-Zip: DOUGLASVILLE, GA 30135

Title: S (X) Delete
Name: MCDANIEL, RANDY
Address: 137 WENDY LANE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: T (X) Delete
Name: CONINE, RUSSELL
Address: 697 TYNSDALE DR.
City-St-Zip: DOUGLASVILLE, GA 30135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JENNIFER DENYSE

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date