2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2007 8:00 am Secretary of State DOCUMENT # F05000006181 1. Entity Name 03-08-2007 90021 036 ***150.00 BCE SIGNS, INC. Principal Place of Business Mailing Address 511 BAY STREET, SUITE 307 511 BAY STREET, SUITE 307 TAMPA FL 33606 **TAMPA FL 33606** 2. Principal Place of Business - No P.O. Box # PMB 11 - 533 S. HOWATA A 3. Mailing Address 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For 20-1858834 Not Applicable \$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 SANCHEZ, ROBERT C 2909 W. BAY TO BAY BLVD., SUITE 309 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** 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 (NOTE, Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE ☐ Change ☐ Addition CORLEY, WILLIAM 511 BAY STREET, SUITE 307 STREET ADDRESS STREET ADDRESS **TAMPA FL 33606** CITY-ST-7IP CHY-SI-ZIP VTD HILF ☐ Delete IIILE ☐ Change ☐ Addition FROST, KERYL NAME NAME 511 BAY STREET, SUITE 307 STREET ADDRESS STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-Si-Zip + CITY - ST-74P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HRE TIFLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. Thereby 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 eath; 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.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

DEFICER OR DIRECTOR

FILED