2007 FOR PROFIT CORPORATION ANNUAL REPORT-

changed, or on an attackment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2007 08:00 AM **Secretary of State DOCUMENT # F06000006093** 1. Entity Name A SIGN-BY-DESIGN, INC. Principal Place of Business Mailing Address U00000653108 4725 W 106TH ST 4725 W 106TH ST 03/13/07-80007-018 150.00 ZIONSVILLE, IN 46077 ZIONSVILLE, IN 46077 No Chg-P CR2E034 (11/05) 01292007 Applied For 4. FEI Number 35-1772853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, BEVERLY A 5630 SHERBORN DR UNIT 201 NAPLES, FL 34110 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MILLER, BEVERLY A STREET ADDRESS 4725 W 106TH ST CITY-ST-ZIP ZIONSVILLE, IN 46077 VCVT MILLER, CHARLES L NAME STREET ADDRESS 4725 W 106TH ST CITY-ST-ZIP ZIONSVILLE, IN 46077 TITLE NAME ROGERS, GREGORY A STREET ADDRESS 4725 W 106TH ST CITY-ST-ZIP ZIONSVILLE, IN 46077 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

Charles L. Miller

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