

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007226

FILED
Jan 22, 2008
Secretary of State

Entity Name: ENVIRONMENTAL SIGNAGE SOLUTIONS, INC.

Current Principal Place of Business:

8181 JETSTAR DRIVE, SUITE 110
IRVING, TX 750632832

New Principal Place of Business:

Current Mailing Address:

8181 JETSTAR DRIVE, SUITE 110
IRVING, TX 750632832

New Mailing Address:

FEI Number: 20-1088159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: PEAK, RAYMOND
Address: 8181 JETSTAR DRIVE, SUITE 110
City-St-Zip: IRVING, TX 750632832

Title: VCVP () Delete
Name: WILSON, FRED
Address: 8181 JETSTAR DRIVE, SUITE 110
City-St-Zip: IRVING, TX 750632832

Title: T () Delete
Name: WILSON, FRED
Address: 8181 JETSTAR DRIVE, SUITE 110
City-St-Zip: IRVING, TX 750632832

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:

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND PEAK

CP

01/22/2008

Electronic Signature of Signing Officer or Director

Date