2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 03, 2008 08:00 A DOCUMENT # F96000004300 1. Entity Name **Secretary of State** KORMAN SIGNS, INC. Principal Place of Business Mailing Address 3029 LINCOLN AVE RICHMOND VA 23228 3029 LINCOLN AVE RICHMOND VA 23228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 54-0993439 Not Applicable Zip Country Zip 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 BAUR, MILLER & WEBNER, P.A. Street Andress (P.O. Box Number is Not Acceptable) 21ST FLR, NEW WORLD TOWER 100 N BISCAYNE BLVD MIAMI FL 33132-2306 City 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 chirred name of registered agent and the 1 suplicable (IVOTE: Registered Agent algorithm required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCPT TITLE ☐ Defete TITLE Change Addition U00000844303 NAME KORMAN, W M NAME 03/12/08-80031-004 150.00 STREET ADDRESS 5537 CHARLES CITY RD STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23231 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME KORMAN, DIANE A HAME STREET ADDRESS 5537 CHARLES CITY RD STREET ADDRESS CITY-ST-7IP RICHMOND VA 23231 CITY-ST-ZIP TITLE **VPO** Derete TITLE Change ☐ Addition NAME MCDONOUGH, DALE P STREET ADDRESS 9040 COLONIAL LANE STREET ADDRESS CITY-ST-7IP MECHANICSVILLE VA 23111 CITY-ST-ZIP VPS TITLE ☐ De-ete ☐ Change Addition MURRAY, JOHN A NAME 5069 OLD TRAVELLER LA. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MECHANICSVILLE VA 23111 CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CHY-S1-ZIP TITLE ☐ Derete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

W.M. KORMAN JR. PRESIDENT 2/28/08 804 262 6050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Local Control of the Contro