

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G58903

FILED
May 17, 2007
Secretary of State**Entity Name:** FAIRWAY SIGN CORPORATION**Current Principal Place of Business:**418 FREMONT
BUILDING C
DAYTONA BCH., FL 32114 US**New Principal Place of Business:****Current Mailing Address:**418 FREMONT AVE
BLDG. C
DAYTONA BEACH, FL 32114 US**New Mailing Address:****FEI Number:** 59-2393336**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**RATHJEN, STEVEN
948 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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:** PTD () Delete
Name: RATHJEN, STEVEN,
Address: 948 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119**Title:** DSV (X) Delete
Name: BUCKEN, PETER
Address: 114 SATURN ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: STEVEN RATHJEN

PRES

05/17/2007

Electronic Signature of Signing Officer or Director_____
Date