2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # H34014 04-13-2005 90025 037 ***150.00 1. Entity Name JIFFY BILLBOARDS, INC. Principal Place of Business Mailing Address 20030764 C/O MICHAEL D FRICKLAS C/O MICHAEL D FRICKLAS 1515 BROADWAY 1515 BROADWAY NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 59-2488270 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVT **Addition ⊠** Delete TITLE ☐ Change THILE FREEDLINE, ROBERT G NAME J. KENNETH HILL NAME 1515 BROADWAY STREET ADDRESS STREET ADDRESS ISIS BROADWAY NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10036 ☐ Change Addition ☐ Delete TITLE TITLE GORDON, SUSAN C NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY+ST-7IP **DEVS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FRICKLES, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 1515 BROADWAY NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE FUERST, JANE R NAME NAME 1515 BROADWAY STREET ADDRESS STREET ADDRESS CITY+ST-7/P NEW YORK, NY 10036 CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME KELLY, WALLY C NAME STREET ADDRESS STREET ADDRESS 2502 NORTH BLACK CANYON HWY CITY-ST-ZIP PHOENIX, AZ 85009 CITY+ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane R. Fuerst, ASSI. Secv.

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