


**2006 FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 22, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # H50246</b> 1. Entity Name NITE-BRIGHT SIGN COMPANY, INC.	
------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

Principal Place of Business C/O DAVID W. MATHEY, JR. 16061 PINE RIDGE ROAD FT MYERS, FL 33908-9634	Mailing Address C/O DAVID W. MATHEY, JR. 16061 PINE RIDGE ROAD FT MYERS, FL 33908-9634
-------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------



02242006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 06-0755096	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  MATHEY, DAVID W JR PINE RIDGE ROAD FT MYERS, FL
--------------------------------------------------------------------------------------------------------------

**DO NOT WRITE  
IN THIS SPACE**

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: <u>David W. Mathey Jr</u> DATE: <u>3/18/06</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	1000000476811 04/06/06-80026-008 150.00
-------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------	--------------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WRIGHT, BRUCE A 3799 LIBERTY SQUARE FORT MYERS, FL 33908
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MATHEY, LINDA H 1309 SEASPRAY LANE SANIBEL, FL 33957
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MATHEY, DAVID W., JR. 1309 SEASPRAY LANE SANIBEL, FL 33957
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WRIGHT, KATHERINE M. 3799 LIBERTY SQUARE FORT MYERS, FL 33908
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 changed, or on an attachment with an address with all other like empowered.
<b>SIGNATURE:</b> <u>David W. Mathey Jr</u> <b>DAVID W. MATHEY JR</b> <u>3/18/06</u> <u>239-466-2616</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>