## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 27, 2007 8:00 am **Secretary of State** DOCUMENT # H50246 1. Entity Name 03-27-2007 90009 018 \*\*\*150.00 NITE-BRIGHT SIGN COMPANY, INC. Principal Place of Business Mailing Address C/O DAVID W. MATHEY, JR. C/O DAVID W. MATHEY, JR. 16061 PINE RIDGE ROAD 16061 PINE RIDGE ROAD FT MYERS, FL 33908-9634 FT MYERS, FL 33908-9634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 06-0755096 Not Applicable Zip Country 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 MATHEY, DAVID W JR Street Address (P.O. Box Number is Not Acceptable) PINE RIDGE ROAD FT MYERS, FL City Zia 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ✓ Addition MATHEY DAVID W., III 8848 BRACKEN WAY WRIGHT, BRUCE A NAME NAME STREET ADDRESS 3799 LIBERTY SQUARE STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☑ Addition WRIGHT, DOUGLAS A. NAME MATHEY, LINDA H NAME 9269 GLADIOLUS PRESERVE CIRCLE STREET ADDRESS 1309 SEASPRAY LANE STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP FORT MYERS, FL 33908 TITLE PD ☐ Delete TITLE S D ✓ Addition Change BRADFORD, LYN D. MATHEY, DAVID W., JR. NAME STREET ADDRESS 1309 SEASPRAY LANE STREET ADDRESS 14556 HERIES WAY DRIVE CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP FORT MYERS, FL 33912 TITLE STD ☑ Delete TITLE Change ☐ Addition WRIGHT, KATHERINEM. NAME WRIGHT, KATHERINE M. 3799 LIBERTY SQUARE 3799 LIBERTY SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

DAUIDW, MATHEY SIGNATURE:

CITY-ST-ZIP

**FILED**