2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # H72588 UNITED SIGN SYSTEMS, INC. Mailing Address Principal Place of Business 3405 S. TAMIAMI TRAIL 3405 S. TAMIAMI TRAIL PUNTA GORDA, FL 33950 PUNTA GORDA, FL. 33950 No Chg-P CR2E034 (11/05) 03302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2567435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OAKS, DAVID K. DO NOT WRITE 201 W. MARION AVENUE PUNTA GORDA, FL 33950 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, based or minted name of registered agent and this if applicable. DATE (NOTE: Recristered Agent signature required when re-instating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE (\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 Tine WHITE, JOHN D. NAME STREET ADDRESS 4091 GARDNER DRIVE DITY-\$3-209 PORT CHARLOTTE, FL 04/29/06-80205-003 150.00 TITLE WHITE, BEVERLY J COLE NAME STREET ADDRESS 4091 GARDNER DRIVE CRY-ST-ZIP PORT CHARLOTTE, FL 36515 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-57-27 TITLE STREET ADDRESS CITY-ST-ZIP 5555 F STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fforida Statutes. I further certify that the information indicated on this report or suppliemental 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, Fforida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other the empowered.

FILED