2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # H85097 **FILED** 1. Entity Name Jul 10, 2008 08:00 AM Secretary of State PHIL ROWE SIGNS, INC. Principal Place of Business Mailing Address % STEPHEN ROWE % STEPHEN ROWE 805 N DIXIE HWY 805 N DIXIE HWY WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 07022008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-2600736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWE, STEPHEN DO NOT WRITE 805 N DIXIE HWY WEST PALM BEACH, FL 33401 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.—Lam familiar with, and accept the obligations of registered spect the obligations of registered agent 07/10/08-80001-014 150.00 SIGNATURE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PD ROWE, STEPHEN NAME 129 WORTH CT NORTH STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL ROWE, ALLAYNE NAME 129 WORTH CT NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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