2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # J21569 1. Entity Name CENTRAL FLORIDA STREET SIGNS, INC. Principal Place of Business Mailing Address 280 WALNUT STREET 280 WALNUT STREET ORMOND BCH. FL 32174 ORMOND BCH. FL 32174 2. Principal Place of Business - No PO, Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2689221 Not Applicable Country Zip Country Zip \$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 GOFF, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 280 WALNUT STREET ORMOND BCH, FL 32174 City 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, typod or praired Hankt of regrittined agent and the Thirphospio DATE (NOTE: Registried Agent e-mature required when remetating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE ☐ Deicte NAME GOFF, SR., EDWARD J NAME STREET ADDRESS 280 WALNUT ST STREET ADDRESS U00000836025 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-7IF -150.00ST ☐ Delete TITLE ☐ Change Addition TIT: F NAME GOFF, CAROL A MARAF STREET ADDRESS 280 WALNUT ST STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY - ST - ZIP ☐ Darete ☐ Change Addition HITEE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7F HITLE ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP TITLE Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/22/08 386-673-473

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.