2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # J42262 SEABYRD SIGNS, INC. Mailing Address Principal Place of Business 9130 STATE ROAD 52 9130 STATE ROAD 52 HUDSON, FL 34669-3027 HUDSON, FL 34669-3027 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2742028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE STOCKHAUSEN, BRAD 9130 STATE ROAD 52 IN THIS SPACE. HUDSON, FL 34669-3027 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME-STOCKHAUSEN, BRAD 9130 STATE ROAD 52 STREET ADDRESS #15/18/07/80024 #05/18/07/80024=025 CITY-ST-ZIP HUDSON, FL 346693027 TITLE ACOSTA, JAMES NAME STREET ADDRESS 9130 STATE ROAD 52 HUDSON, FL 346693027 CITY-ST-ZIP TITLE NAME AL DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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.

SIGNATURE: Bull Stockhausen X 426-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRAD STOCKHAUSEN X 426-07

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