2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM DOCUMENT # K81393 **Secretary of State** 1. Entity Name SAPPHIRE SIGNS, INC. Principal Place of Business Malling Address 5275 95TH ST N 5275 95TH ST N ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708 01132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2941552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENDLETON, MARILYN DO NOT WRITE 10053 48 AVE N SAINT PETERSBURG, FL 33708 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. I am familiar with, and accept x 2-13-05 (NOTE Registered Agent signature required when reinstating) H00000422828 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/17/06-300**30-**025 150**.00** OFFICERS AND DIRECTORS 10. TITLE PENDLETON, MARILYN NAME STREET ADDRESS 10053 48 AVE N CITY-ST-ZIP SAINT PETERSBURG, FL 33708 TITLE SELSOR, CAROLYN NAME 5424 70 LANE N STREET ADDRESS City-St-ZiP SAINT PETERSBURG, FL 33709 TITLE HAINES, SANDY NAME STREET ADDRESS 7777 LAKE VISTA DR DO NOT WRITE SEMINOLE, FL 33772 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED