

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20039

FILED
Mar 28, 2006
Secretary of State

Entity Name: JUPITER SPEEDI SIGN, INC.

Current Principal Place of Business:

2581 JUPITER PARK DR
#F16
JUPITER, FL 33458 US

Current Mailing Address:

2581 JUPITER PARK DR
#F16
JUPITER, FL 33458 US

New Principal Place of Business:

2875 JUPITER PARK DR
#2500
JUPITER, FL 33458 US

New Mailing Address:

2875 JUPITER PARK DR
#2500
JUPITER, FL 33458 US

FEI Number: 65-0153402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, JEFFREY A.
1800 SOUTH AUSTRALIAN AVENUE
SUITE 204
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, GERARD M.,
Address: 158 HARBORSIDE CIRCLE
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: WEISS, JEFFREY A.,
Address: 158 HARBORSIDE CIRCLE
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: WEISS, CHARLOTTE,
Address: 158 HARBORSIDE CIRCLE
City-St-Zip: JUPITER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, GERARD M.,
Address: 158 HARBORSIDE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: V (X) Change () Addition
Name: WEISS, JEFFREY A.,
Address: 6211 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: WEISS, CHARLOTTE,
Address: 158 HARBORSIDE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: S () Change (X) Addition
Name: BENDER, RORY,
Address: 51 WILLOW ROAD
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A. WEISS

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date