2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62016

Entity Name: API SIGN CO.

11231 OYSTER BAY CIRCLE

NEW PORT RICHEY, FL 34654

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11231 OYSTER BAY CIRCLE NEW PORT RICHEY, FL 34654 US **Current Mailing Address: New Mailing Address:** PO BOX 2067 NEW PORT RICHEY, FL 346562067 US FEI Number: 59-3003311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAREL, JOHN A 2835 US 19 HOLIDAY, FL 34691 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BABINETZ, NICHOLAS, Name: Name: 11231 OYSTER BAY CIRCLE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: Title: () Delete Title: () Change () Addition BABINETZ, PATRICIA, Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS BABINETZ VD 04/28/2008