

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77967

FILED
Jan 14, 2008
Secretary of State

Entity Name: TAMPA SIGN, INC.

Current Principal Place of Business:

8616 N. HIMES AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

8616 N. HIMES AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3016581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTRUM, FRANK J.
8616 N. HIMES AVE.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FAUSTRUM, FRANK J
8616 N. HIMES AVE.
TAMPA, FL 33618 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: FRANK J. FAUSTRUM 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAUSTRUM, FRANK J.,
Address: 8616 N. HIMES AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAUSTRUM, FRANK J.,
Address: 8616 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33614

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: FRANK J. FAUSTRUM OWN 01/14/2008

Electronic Signature of Signing Officer or Director Date