2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ACCRESS CLTY-ST-ZIP

SIGNATURE

Apr 07, 2006 08:00 AM **Secretary of State** DOCUMENT # M54742 SIGN MAKERS OF FLORIDA, INC. Principal Place of Business Mailing Address 1400 SW 3 STREET 1400 SW 3 STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US No Cha-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2838789 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENSPOON & MARDER, P.A. DO NOT WRITE 100 W CYPRESS CREEK RD IN THIS SPACE FT.LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIPLE NAME SIEKMANN, MARK E. 1400 SW 3 STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 100000496005 VSD 04/21/06-90033-018 150.00 SIEKMANN, KIM NAME 1400 SW 3 STREET STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP MILE NAME

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the comporation or the receiver or trustee emperated 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED