

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001445

FILED
Feb 25, 2008
Secretary of State

Entity Name: PROFESSIONAL LIGHTING AND SIGN MANAGEMENT COMPANIES OF AMERCIA, INC.

Current Principal Place of Business:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 41-2080670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6 CT
PLANATATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANDIS, DEVIN
Address: 1500 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: WILSON, JAMIE
Address: 510 CAVE ROAD
City-St-Zip: NASHVILLE, TN 37210

Title: D () Delete
Name: WALLS, MICHAEL
Address: 5460 FRANKLIN ST
City-St-Zip: HILLARD, OH 43026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KIMURA, DARREN
Address: 2660 WAIWAI LOOP
City-St-Zip: HONOLULU, HI 96819

Title: MR (X) Change () Addition
Name: TUSON, KIRK
Address: W233 N2800 ROUNDY CIRCLE SUITE 100
City-St-Zip: PEWAUKEE, WI 53072

Title: MR (X) Change () Addition
Name: GRYDER, GARY
Address: 3000 E CHAMBERS ST
City-St-Zip: PHOENIX, AZ 85040

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARREN KIMURA

MR

02/25/2008

Electronic Signature of Signing Officer or Director

Date