2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 AN Secretary of State DOCUMENT # P00000087481 CONCEPTUAL DESIGN SIGNS AND GRAPHICS, INC Principal Place of Business Mailing Address 134 TONEY PENNA DRIVE SUITE 11 134 TONEY PENNA DRIVE SUITE 11 JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VP/D TITLE BURRUS, JOHN L STREET ADDRESS 134 TONEY PENNA DRIVE SUITE 11 CITY-ST-ZIP JUPITER, FL 33458 U00000790558 TITLE 01/23/08-80038-014 150.00 BURRUS, J. DENISE NAME 134 TONEY PENNA DRIVE SUITE 11 STREET ADDRESS CITY - ST - ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP

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 oath; that I am an officer or director of the corporation of the receiver or trustee employered 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 attach my name appears in Block 10 or Block 11 if changed, or on an attach my name appears in Block 10 or Block 11 if changed, or on an attach my name appears in Block 10 or Block 11 if changed, or on an attach my name appears in Block 10 or Block 11 if changed, or on an attach my name appears in Block 10 or Block 11 if changed, or on an attach my name appears in Block 10 or Block 11 if changed.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-03

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FILED