2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2006 8:00 am **Secretary of State** DOCUMENT # P00000090256 1. Entity Name 02-08-2006 90011 047 ***150.00 PREFERRED SIGNS, INC. Principal Place of Business Mailing Address 12301 NW 23RD COURT 12301 NW 23RD COURT PLANTATION FL 33323 PLANTATION FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-1046915 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBER, HOWARD Street Address (P.O. Box Number is Not Acceptable) 12301 NW 23RD COURT PLANTATION FL 33323 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THILE TITLE Change ☐ Addition Delete NAME WEBER, HOWARD NAME STREET ADDRESS STREET ADDRESS 12301 NW 23RD COURT CITY-ST-ZIP PLANTATION FL 33323 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ■ Addition NAME WEBER, MARK NAME STREET ADDRESS STREET ADDRESS 10957 NW 14TH ST. CITY-ST-ZIP POMPANO-BEACH FL 33071 CITY-ST-7IP CORAL SPANAS ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or the receiver or trustee empowered 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

SIGNATURE:

FILED

954-522-0126