2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ...

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P01000002696 04-25-2007 90164 015 ***150 00 ADVANCED NEON & SIGNS OF USA INC. 40079830 Principal Place of Business Mailing Address 12305 62ND ST 12305 62ND ST UNIT B UNIT B LARGO, FL 33773 LARGO, FL 33773 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3692420 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORYS, JACK Street Address (P.O. Box Number is Not Acceptable) 102330 137TH LANE LARGO, FL 33774 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Addition BORYS, JACK NAME NAME STREET ADDRESS 12305 62ND ST UNIT B STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAMÉ BORYS, BOBBIE J NAME 10233 137TH LANE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 an address with all other like empowered.

FILED

Daytime Phone #