2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # P01000010211** 1. Entity Name GIANNONE SIGNS, INC. Mailing Address Principal Place of Business 1513 SE 3RD ST. 1513 SE 3RD ST. POMPANO, FL 33060 POMPANO, FL 33060 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GIUNTA, PATRICK B 2189 SE 9TH ST. POMPANO BEACH, FL 33062 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SARAFOGLU, NANCY GIANNONE NAME STREET ADDRESS 1513 SE 3RD ST. POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE SARAFOGLU, CONSTANTINE NAME 1513 SE 3RD ST. STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

NANCY GUNNONE-SARAROGUL