2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000056313 1. Entity Name 01-23-2006 90109 001 ***150.00 BACH SIGN GROUP INC. Mailing Address Principal Place of Business 2655 NORTH OCEAN DRIVE 2655 NORTH OCEAN DRIVE SUITE 300 SUITE 300 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 65-1108819 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Addres of New Registered Agent 6. Name and Address of Current Registered Agent HILTERBRICK, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 2655 NORTH OCEAN DRIVE **SUITE 300** SINGER ISLAND, FL 33404 City 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. Scripture, typed or printed game of registered agent and title if applicable. (NOTE: Registered Agent sonstitute required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE Delete 2655 North Ocean Dr. #300 Singer Island, FL 33404 HILTERBRICK, CARLA J NAME NAME PO BOX 30625 STREET ADDRESS STREET ADORESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33420 CITY-ST-ZIP Delete TITLE ☐ Addition HILTERBRICK, ROBERT E NAME NAME Singer Island, FL 33404 PO BOX 30625 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33420 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

IG OFFICER OR DIRECTOR

FILED

Jan 23, 2006 8:00 am