

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059433

FILED
Mar 03, 2008
Secretary of State

Entity Name: IMPACT SIGNS ENTERPRISES, CORP.

Current Principal Place of Business:

7311 NW 12 STREET, STE. #10
MIAMI, FL 33126

New Principal Place of Business:

7311 NW 12 STREET, STE. #6
MIAMI, FL 33126

Current Mailing Address:

7311 NW 12 STREET, STE. #10
MIAMI, FL 33126

New Mailing Address:

7311 NW 12 STREET, STE. #6
MIAMI, FL 33126

FEI Number: 65-1116148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARCELO E
14333 SW 136TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, MARCELO E
Address: 14333 SW 136TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, MARCELO E MR
Address: 14333 SW 136TH COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO E. DELGADO

MR.

03/03/2008

Electronic Signature of Signing Officer or Director

_____ Date