

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068392

Entity Name: THE SIGN DEPOT USA, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

3959 N. FEDERAL HWY.
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3959 N. FEDERAL HWY.
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1118105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, JOAQUIM
3959 N. FEDERAL HWY.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LUNA, SEBASTIANA
2050 S.W. - 15TH PLACE
DEERFIELD BEACH, FL 33442-610 US

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: SEBASTIANA LUNA

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CICCONE, REGIANE
Address: 3959 N. FEDERAL HWY.
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUNA, JOAQUIM
Address: 2050 S.W. - 15TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442-610 4

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAQUIM LUNA

PSD

01/11/2006

Electronic Signature of Signing Officer or Director

Date