

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068852

FILED
Apr 29, 2007
Secretary of State

Entity Name: XPRESS SIGNS GRAPHICS AND PRINTING, INC.

Current Principal Place of Business:

1060 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

870 SW 55TH AVENUE
MARGATE, FL 33068 US

New Mailing Address:

3654 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1135726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG-FELICIANO, GILLIAN
870 SW 55TH AVENUE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

WONG-FELICIANO, GILLIAN
3654 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 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: _____

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG-FELICIANO, GILLIAN
Address: 1060 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILLIAN WONG-FELICIANO

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date