2006 FOR PROFIT CORPORATION

CATY-ST-ZAP

SIGNATURE:

Mar 30, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000086477 1. Entity Name SIGN SOLUTIONS OF TAMPA BAY, INC. Mailing Address Principal Place of Business 14622 N DALE MABRY HWY 14622 N DALE MABRY HWY **TAMPA, FL 33618** TAMPA FL 33618 No Chg-P CR2E034 (11/05) 03082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3741769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NEAVE, RONALD S DO NOT WRITE 16303 BYRNWYCK LANE ODESSA, FL 33556 IN THIS SPACE 3. 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, typed or printed name of regimered agent and title if applicable. DATE (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NEAVE, RON 16303 BYRNWYCK LANE STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP -- anninalis 785 TITLE 11/11/18-025 150.06 NAME GEORGINA, NEAVE STREET ADDRESS 16303 BYRNWYCK LANE ODESSA, FL 33556 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 applications, with all other like empowered.

FILED