

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086477

FILED
Apr 26, 2007
Secretary of State

Entity Name: SIGN SOLUTIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

14622 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14622 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3741769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAVE, RONALD S
16303 BYRNWYCK LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

NEAVE, RONALD S
3921 W MLK BLVD
TAMPA, FL 33614 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAVE, RON
Address: 16303 BYRNWYCK LANE
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: GEORGINA, NEAVE
Address: 16303 BYRNWYCK LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAVE, RON
Address: 3921 W MLK BLVD
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: GEORGINA, NEAVE
Address: 3921 W MLK BLVD
City-St-Zip: TAMPA, FL 33614

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: GEORGINA NEAVE

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date