

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086477

FILED
Apr 29, 2008
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:

3921 W MLK BLVD
TAMPA, FL 33614

Current Mailing Address:

14622 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

3921 W MLK BLVD
TAMPA, FL 33614

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
3921 W MLK BLVD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

NEAVE, GEORGINA
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: GEORGINA NEAVE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: RONALD, 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 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date