2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 08:00 AN Secretary of State

DOCUMENT # 1. Entity Name NEW SIGN CO., INC		
Principal Place of Business 4224 GULF BREEZE PKWY GULF BREEZE, FL 32563	Meiling Address 4224 GULF BREE US GULF BREEZE, FL	

01082008 No Chg-P CR2E034 (11/05) >-DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, SUSAN A DO NOT WRITE 184 CAMELIA ST GULF BREEZE, FL 32561 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000790760 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, LAWRENCE E JR NAME STREET ADDRESS 184 CAMELIA ST CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE WILLIAMS, SUSAN A NAME 184 CAMELIA ST STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not obtainly 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 an address, with all executions.

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