2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097546

Entity Name: GRAPHIC SIGN EFFECTS, INC.

FILED Apr 30, 2005 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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90 SPIRES LANE UNIT 9A 4152 BOB SIKES ROAD

SANTA ROSA BEACH, FL 32459 DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

40001 EMERALD COAST PARKWAY 40001 EMERALD COAST PARKWAY

DESTIN, FL 32541 US

FEI Number: 59-3749582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ. MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

9 9

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DEVARONA, ENRIQUE Name: DEVARONA, ENRIQUE J

Name:DEVARONA, ENRIQUEName:DEVARONA, ENRIQUE JAddress:407 EVANS RDAddress:407 EVANS RD

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 US

Title: VPS () Delete Title: VPS (X) Change () Addition Name: ADKINSON, CHAD Name: ADKINSON, CHAD

Address: 90 SPIRES LANE Address: 40001 EMERALD COAST PARKWAY

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: DESTIN, FL 32541 US

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 ADKINGSON, WAYNE
 Name:
 ADKINGSON, WAYNE

 Address:
 29874 US HWY 331 SOUTH
 Address:
 29874 US HWY 331 SOUTH

 City-St-Zip:
 FREEPORT, FL 33439 US
 FREEPORT, FL 33439 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE J. DEVARONA P 04/30/2005