2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90296 008 ***158.75 DOCUMENT # P01000098503 1. Entity Name USA SIGNS, INC. Principal Place of Business Mailing Address 7401 NW 7TH ST. 60026069 7401 NW 7TH ST. **BAY #2 BAY #2** MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACHECO, JOSE ANTONIO DO NOT WRITE 7401 NW 7TH ST. **BAY #2** IN THIS SPACE MIAMI, FL 33126 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME PACHECO, JOSÉ A STREET ADDRESS 7401 NW 7 ST., BAY #2 CITY-ST-ZIP MIAMI, FL 33126 HILE CACERES, KATYA R STREET ADDRESS 7401 NW 7 ST., BAY #2 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP IIILE NAME

12. I hereby certify that the information supplied with this filing 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 it made under oath; that I am an officer or director of the corporation or the receiver or flustee 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

A. VACHELO

PRESIDENT,

04.07.2006

*(3*05)267 - 3339

FILED