2006 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 26, 2006 08:00 AM Secretary of State **DOCUMENT # P01000111874** SOUTHERNMOST SIGN SERVICE, INC. Principal Place of Business Mailing Address 913 EATON ST 913 EATON ST KEY WEST, FL 33040 KEY WEST, FL 33040 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1153419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICHARD H. HARRIS & ASSOCIATES, P.A. DO NOT WRITE 4901 NW 17TH WAY, STE 406 FT LAUDERDALE, FL 33843 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 tale if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Unon00402380 10. OFFICERS AND DIRECTORS 12/03/06-80006-014 150.00 TILE NAME REID, CARL 30661 LYTTONS WAY STREET ADDRESS City-ST-ZIP BIG PINE KEY, FL 33043 TITLE RANDALL, MARGARET NAME 2911 STAPLES AVE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZEP TITLE NAME STREET ADDRESS CETY-ST-7IP

FILED

12. I hereby certify that the information supplied with this filing does not quality 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 additional my signature shall have the same legal effect as if made under path; that I am an officer or director or the corporation of 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 chapter 607 or on an attachment with an addyess, with all other like employwered. Margaret J. Randall SIGNATURE: