2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000111874 Jan 19, 2007 08:00 AM Secretary of State SOUTHERNMOST SIGN SERVICE, INC. Principal Place of Business Mailing Address 913 EATON ST 913 EATON ST KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 01022007 No Chg-P 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 6. 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 3. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME REID, CARL STREET ADDRESS 30661 LYTTONS WAY CITY-ST-ZIP BIG PINE KEY, FL 33043 000000592672 01/22/07-80001-002 150.00 VΡ TITLE RANDALL, MARGARET NAME STREET ADDRESS 2911 STAPLES AVE KEY WEST, FL 33040 CITY - ST-ZIP TITLE 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 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this port 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:

SIGNATURE AND TYPED OR