

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119904

FILED
Mar 20, 2008
Secretary of State

Entity Name: CERTIFIED SIGNAGE, INC.

Current Principal Place of Business:

517 MASON AVENUE
UNIT 100
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

517 MASON AVENUE
UNIT 100
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

517 MASON AVENUE
UNIT 101
DAYTONA BEACH, FL 32117 US

New Mailing Address:

517 MASON AVENUE
UNIT 101
DAYTONA BEACH, FL 32117 US

FEI Number: 33-1034642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOUR, RONALD A ESQUIRE
160 HIDDEN HILLS DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CAMERON, CHARLES L
Address: 517 MASON AVENUE, UNIT 100
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: S () Delete
Name: CAMERON, MICHELLE A
Address: 517 MASON AVENUE, UNIT 100
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CAMERON, CHARLES L
Address: 517 MASON AVENUE, UNIT 101
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: S (X) Change () Addition
Name: CAMERON, MICHELLE A
Address: 517 MASON AVENUE, UNIT 101
City-St-Zip: DAYTONA BEACH, FL 32117 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHARLES L. CAMERON

PT

03/20/2008

Electronic Signature of Signing Officer or Director

Date