

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049769

Entity Name: SIGN DIMENSIONS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

4074 NE 5TH TERRACE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4074 NE 5TH TERRACE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 04-3659192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING & ASSOCIATES, INC.
2720 E. OAKLAND PARK BLVD
SUITE 102
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BARRETT FINANCIAL ENTERPRISES, INC.
606 NW 43 AVE
COCONUT CREEK, FL 33066 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: GAYLE BARRETT, CPA

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZIEL, WENDY
Address: 4074 NE 5TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY ZIEL

PSTD

03/12/2008

Electronic Signature of Signing Officer or Director

Date