2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P02000070768 04-27-2006 90155 044 ***158.75 1. Entity Name THESIGN, INC. Principal Place of Business Mailing Address 400pana. 226 NE 29TH STREET 226 NE 29TH STREET MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0633748 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOQUETE, ALEJANDRA Street Address (P.O. Box Number is Not Acceptable) 226 NE 29TH STREET MIAMI, FL 33137 City Zip Code 8. The above named entity submits t 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 registe SIGNATURE Signature, type ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P ☐ Delete TITLE ☐ Addition TITLE NAME BOQUETE, ALEJANDRA 226 NE 29th Street STREET ADDRESS 226 NE 29TH STREET STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP Miani, ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAEZ, MARCELO NAME NAME STREET ADDRESS 226 NE 29TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 ☐ Delete TITLE TITLE Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [] Addition ☐ Defete THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplimental 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 thrustee 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 at address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED