2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086119

Entity Name: CB SIGNS & DIGITAL GRAPHICS, INC.

FILED Mar 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10620 SW 26 TERRACE 10620 SW 26 TERRACE MIAMI, FL 33165 MIAMI, FL 331652706 US

Current Mailing Address: New Mailing Address:

 10620 SW 26 TERRACE
 10620 SW 26 TERRACE

 MIAMI, FL 33165
 MIAMI, FL 331652706 US

FEI Number: 56-2290700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOULTON, CATERINA
10620 SW 26 TERRACE
MIAMI, FL 33165 US

BOULTON, CATERINA
10620 SW 26 TERRACE
MIAMI, FL 331652706 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: CATERINA C BOULTON 03/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PVST () Delete

 Name:
 BOULTON, CATERINA

 Address:
 10620 SW 26 TERRACE

 City-St-Zip:
 MIAMI, FL 33165

 Title:
 D
 () Delete

 Name:
 BOULTON, CATERINA

 Address:
 10620 SW 26 TERRACE

 City-St-Zip:
 MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BOULTON, CATERINA
Address: 10620 SW 26 TERRACE
City-St-Zip: MIAMI, FL 331652706 US

Title: D (X) Change () Addition

 Name:
 BOULTON, CATERINA

 Address:
 10620 SW 26 TERRACE

 City-St-Zip:
 MIAMI, FL 331652706 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CATERINA BOULTON PRES 03/06/2006