

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008803

FILED
Feb 05, 2008
Secretary of State

Entity Name: SIGN SERVICE SOLUTIONS, INC.

Current Principal Place of Business:

708 25TH STREET SW
LARGO, FL 33770 US

New Principal Place of Business:

935 HILLWOOD DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

708 25TH STREET SW
LARGO, FL 33770 US

New Mailing Address:

935 HILLWOOD DRIVE
DUNEDIN, FL 34698 US

FEI Number: 05-0554221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, HOLLY
708 25TH STREET S.W.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

REID, HOLLY
935 HILLWOOD DRIVE
DUNEDIN, FL 34698 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REID, HOLLY
Address: 708 25TH STREET SW
City-St-Zip: LARGO, FL 33770 US

Title: VP () Delete
Name: HACKER, JAMES
Address: 708 25TH STREET SW
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, HOLLY
Address: 935 HILLWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Change () Addition
Name: HACKER, JAMES
Address: 935 HILLWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: HOLLY REID

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date