


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90034 003 ***150.00

DOCUMENT # P03000015230	
1. Entity Name KENDALL SIGN AND DESIGN, INC.	

Principal Place of Business 16105 NE 18 AVE N MIAMI BEACH, FL 33162	Mailing Address 16105 NE 18 AVE N MIAMI BEACH, FL 33162
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40038998



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072008 Chg-P CR2E034 (12/06)

4. FEI Number 43-1997436	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
RONES, VICTOR K 16105 NE 18 AVE N MIAMI BEACH, FL 33162		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete KLUGERMAN, PAUL 16105 NE 18 AVE N MIAMI BEACH, FL 33162	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 supplemental 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 or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:  **PAUL JAY Klugerman** **2/4/08** **305-582-3555**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40038998

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NOTICE AND MINUTES OF
ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders of KENDALL SIGN AND DESIGN, INC., was called to order on March 14, 2008 at 10:00 A.M. at the Law Offices of Victor K. Rones, P.A., 16105 N.E. 18th Avenue, North Miami Beach, Florida by Paul Klugerman, the President of the Corporation.

The Secretary, then called the role. All Shareholders were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at said meeting.

The meeting was then declared by the corporation's president, to be in compliance with Florida Law and that the purpose of the Annual Meeting was to address the following matters:

- (A) Election of directors for the current year; and
- (B) Consideration of waiving the requirement of annual financial statements being furnished to the Shareholders for this year.

With respect to the first of business regarding the election of directors for the following year, the current directors were re-nominated for office and were all unanimously re-elected to their positions as directors for the corporation for the following year.

With respect to the second order of business regarding the waiver of annual financial statements by the shareholders, the matter was discussed and after substantial discussion by the shareholders, the following resolution was moved, seconded and unanimously adopted by the shareholders:

WHEREAS, that pursuant to Florida Law, the Corporation, is required to furnish to its shareholders certain financial and accounting statements as are more particularly set forth and described in the applicable Florida Statutes; however, pursuant to Florida Law, the foregoing requirements may be modified by resolution of the shareholders within 120 days of the close of the Corporation's fiscal year; and

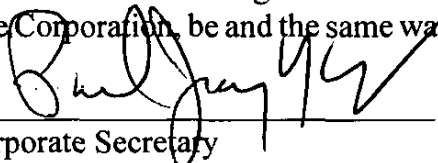
WHEREAS, less than 120 days have passed since the close of the Corporation's fiscal year and neither the directors nor the corporation believe that it would be in the best interest of the corporation to comply with said requirements.

IT IS THEREFORE, RESOLVED that said financial statements and requirements of said statute shall not be required of the Corporation and that any shareholder who desires to examine any books and records of the corporation, from which said financial statement would be prepared shall be given reasonable access thereto.

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There being no further business to come before the meeting the President announced that the Annual Meeting of Shareholders of the Corporation, be and the same was adjourned.


Corporate Secretary

We, the undersigned shareholders do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.


Shareholder

Shareholder

Shareholder

Shareholder

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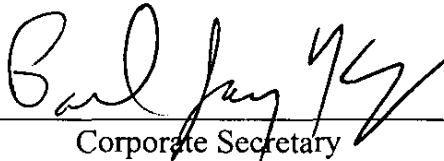
**NOTICE AND MINUTES OF
ANNUAL MEETING OF DIRECTORS**

The Annual Meeting of Directors of KENDALL SIGN AND DESIGN, INC., was called to order on March 14, 2008 at 10:00 A.M. at the Law Offices of Victor K. Rones, P.A., 16105 N.E. 18th Avenue, North Miami Beach, Florida by Paul Klugerman, a Director of the Corporation.

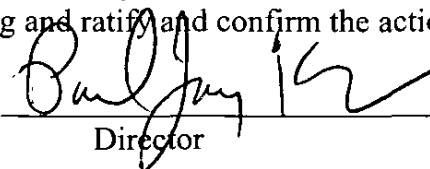
The role of the Directors was then called and all were found to be present or had waived their appearance and ratified the actions at the within meeting of the Directors. The meeting was declared to be in compliance with Florida Law and a quorum was found to be present.

The purpose of the meeting was for the election of officers for the corporation by the Board of Directors. After discussion, the current officers were re-nominated and reelected to serve as current officers for the corporation for the following year.

There being no further business to come before the meeting, the annual meeting of directors was adjourned.


Corporate Secretary

We, the undersigned directors do hereby waive any notice required with regard to the above meeting and ratify and confirm the actions taken with regard to said meeting.


Director

Director

Director

Director