2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034069

Entity Name: NETSIGNS, INC,

FILED May 14, 2007 Secretary of State

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

901 SW 128TH AVE. 320 S FLAMINGO RD

UNIT 307 #358

PEMBORKE PINES, FL 33027 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

541 SOUTH STATE ROAD 7 320 S FLAMINGO RD

STE 1 #358

MARGATE, FL 33068 PEMBROKE PINES, FL 33027

FEI Number: 47-0913652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAVAGE, THERESA M SAVAGE, THERESA M 255 GOOLSBY BLVD. SAVAGE, THERESA M 901 SW 128 AVE

DEERFIELD BEACH, FL 33442 US 307E
PEMBROKE PINES, FL 33442 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: THERESA M SAVAGE 05/14/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: SAVAGE, THERESA M SAVAGE, THERESA M

Address: 255 GOOLSBY BLVD. Address: 901 SW 128 AVE #307E
City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD () Delete Title: VP (X) Change () Addition Name: SAVAGE, JAMES Name: SAVAGE, THERESA M

Address: 255 GOOLSBY BLVD. Address: 320 S FLAMINGO RD #358
City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: PEMBROKE PINES, FL 33027

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: THERESA M SAVAGE VP 05/14/2007