

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099581

Entity Name: FAIRWAY SIGN SYSTEMS, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

338-G PARQUE DR.  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

412 6TH STREET  
HOLLY HILL, FL 32117

## Current Mailing Address:

948 PELICAN BAY DRIVE  
DAYTONA BEACH, FL 32119

## New Mailing Address:

FEI Number: 37-1472937      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCOTT, ROBERT H JR.  
338-G PARQUE DR.  
ORMOND BEACH, FL 32174      US

## Name and Address of New Registered Agent:

SCOTT, ROBERT H JR.  
412 6TH STREET  
HOLLY HILL, FL 32117      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: ROBERT H SCOTT JR

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCOTT, ROBERT H JR.  
Address: 338-G PARQUE DR.  
City-St-Zip: ORMOND BEACH, FL 32174

Title: PT ( ) Delete  
Name: RATHJEN, STEVEN  
Address: 948 PELICAN BAY DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPS (X) Delete  
Name: BUCKEN, PETER  
Address: 114 SATURN RD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVE RATHJEN

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date