2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 19, 2008 8:00 am Secretary of State DOCUMENT # P03000106277 05-19-2008 90029 011 ***150.00 BILLBOARD CONNECTION, INC. Principal Place of Business Mailing Address **30100000** 2121 VISTA PKWY 2121 VISTA PKWY WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 No Chg-P 04032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0464516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC DO NOT WRITE 11380 PROSPEGRITY FARMS RD STE #2216 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. The above named entire 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME TITUS, RAY STREET ADDRESS 2121 VISTA PKWY CITY-ST-ZIP WEST PALM BEACH, FL 33411 **TSD** LEE, ELLEN NAME STREET ADDRESS 2121 VISTA PKWY CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 recept 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 attachmyor with an address, with all other like empowered.

FILED

561-646.5570