

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113318

Entity Name: SIGN FACTORY USA, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1677 E.E. WILLIAMSON ROAD
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

1677 E.E. WILLIAMSON ROAD
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 20-0302790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MANEKIA, MOHAMMED PD
1675 EE WILLIAMSON RD
1000
LONGWOOD, FL 32779 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: MOHAMMED MANEKIA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANEKIA, MOHAMMED
Address: 1677 E.E. WILLIAMSON ROAD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANEKIA, MOHAMMED
Address: 1675 E.E. WILLIAMSON ROAD #1000
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMMED MANEKIA

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date