2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000114011 1. Entity Name FG SIGNS, INC Principal Place of Business Mailing Address 11757 S.W. 18TH ST., #3 11757 S.W. 18TH ST., #3 MIAMI, FL 33175 MIAMI, FL 33175 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1189650 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GONZALEZ, FERMIN V DO NOT WRITE 1157 SW 18 STREET #3 MIAMI, FL 33175 IN THIS SPACE 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 Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when reinstaling) 9. Election Campaign Financing FILE NOWILL FEE 1\$ \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, FERMIN V NAME : <u>U00000517936</u> 05/01/06-80068-010 (50.00 STREET ADDRESS 11757 SW 18 STREET #3 MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TISLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY -ST -ZTP TITLE

12. Thereby certify that the information supplied with this filling does not quality 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 helf 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:

NAME STREET ADDRESS CATY-ST-ZIP

FILED