2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 31, 2007 08:00 AM DOCUMENT # P03000114353 Secretary of State 1. Entity Name SIGNS BY Z & S, INC. Principal Place of Business Mailing Address 2011 SW 70TH AVE BAY A-12 2011 SW 70TH AVE BAY A-12 **DAVIE, FL 33317 DAVIE, FL 33317** 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0309911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACCO, MARIO T DO NOT WRITE 2011 SW 70TH AVE BAY A-12 **DAVIE, FL 33317** 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE ZACCO, MARIO T NAME 2011 SW 70TH AVE BAY A-12 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** U00000770868 IHLE 07/31/07-80004-010 150.00 NAME SHEAR, FRANK 2011 SW 70TH AVE BAY A-12 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RITE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 addi

NAME STREET ADDRESS CITY-ST-ZIP TITLE SMAN. STREET ADDRESS CITY-ST-ZIP

SIGNATURE Zacco, President 7/3/07 (954)474-3644