

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143634

FILED
Apr 30, 2007
Secretary of State

Entity Name: PINES SIGNS AND VISUALS INC.

Current Principal Place of Business:

12260 SW 53 STREET SUITE 611
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12260 SW 53 STREET SUITE 611
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-0483173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENARDSON, ROSINA
6310 SW 172 AVENUE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

LENARDSON, ROSINA
12260 SW 53 STREET SUITE 611
COOPER CITY, FL 33330 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENARDSON, ROSINA
Address: 18331 PINES BLVD. SUITE 116
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: LENARDSON, RICHARD
Address: 18331 PINES BLVD, SUITE 116
City-St-Zip: PEMBROKE PINES, FL 33029 14

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENARDSON, ROSINA
Address: 12260 SW 53 STREET SUITE 611
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Change () Addition
Name: LENARDSON, RICHARD
Address: 12260 SW 53 STREET SUITE 611
City-St-Zip: COOPER CITY, FL 33330

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: ROSINA LENARDSON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date