2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2006 8:00 am Secretary of State **DOCUMENT # P03000152581** 01-26-2006 90034 020 ***150.00 CREATIVE SIGNAGE SOLUTIONS, INC. Principal Place of Business Mailing Address 3712 CRAWFORDVILLE ROAD P.O. BOX 5901 TALLAHASSEE, FL 32314 TALLAHASSEE, FL 32305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0496404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, KIMBERLY L Box Number is Not Acceptable) 215 SOUTH MONROE STREET SECOND FLOOR TALLAHASSEE, FL 32301 <u>32305</u> Zip Code 8. The above named entity urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of rec SIGNATURE Z t and trie if applicable stered Agent signature required when rematating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HENNESSY, MATTHEW F NAME NAME STREET ADDRESS 6288 WHITTENDALE DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP In this filing does not coalify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information 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 sowered accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with a contractive the property. 12. I hereby certify that the information supplies Indicated on this report or supplemental of of the corporation or the receiver or trustres changed, or on an attachment with an ago. SIGNATURE: > OFFICER OR DIRECTOR

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