

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000035471

**FILED**  
**Nov 30, 2005**  
**Secretary of State****Entity Name:** MBE SIGNS, INC.**Current Principal Place of Business:**1750 NE 191 STREET  
611  
NORTH MIAMI BEACH, FL 33179**New Principal Place of Business:**4300 PEMBROKE RD.  
WEST PARK, FL 33321**Current Mailing Address:**1750 NE 191 STREET  
611  
NORTH MIAMI BEACH, FL 33179**New Mailing Address:**4300 PEMBROKE RD.  
WEST PARK, FL 33321**FEI Number:** 20-0779100**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GROUCHITCHEV, NIKOLAI  
1750 NE 191 STREET  
611  
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**VIRGIL, DAVID ULMAN  
9401 NW 18 MANOR  
PLANTATION, FL 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: VIRGIL DAVID ULMAN

11/30/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GROUCHITCHEV, NIKOLAI  
Address: 1750 NE 191 STREET #611  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Delete  
Name: GROUCHITCHEVA, ELLIONORA  
Address: 1750 NE 191 STREET #611  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VIRGIL, DAVID ULMAN  
Address: 4300 PEMBROKE RD.  
City-St-Zip: WEST PARK, FL 33321

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGIL DAVID ULMAN

P

11/30/2005

Electronic Signature of Signing Officer or Director

Date