

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000069484

FILED
Nov 08, 2007
Secretary of State

Entity Name: BUDGET SIGNS BY DESIGN, INC.

Current Principal Place of Business:

115 WEST 16TH STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

115 WEST 16TH STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 05-0615045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTAINE, JAMES C JR.
115 WEST 16TH STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALCUTT, ERNIE
Address: 120 MEREFORD LN
City-St-Zip: GLASGOW, KY 42141

Title: VCFO () Delete
Name: CALCUTT, SAMANTHA
Address: 120 HEREFORD
City-St-Zip: GLASGOW, KY 42141

Title: S (X) Delete
Name: MCINNIS, SHARON
Address: 4194 VERSAILLES DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALCUTT, SAMANTHA MRS.
Address: 120 HEREFORD LANE
City-St-Zip: GLASGOW, KY 42141

Title: S. (X) Change () Addition
Name: MCINNIS, SHARON
Address: 7572 HOMETTE CT
City-St-Zip: ORLANDO, FL 32822

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

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: SAMANTHA CALCUTT

D

11/08/2007

Electronic Signature of Signing Officer or Director

Date