2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Sep 05, 2007 08:00 AN Secretary of State DOCUMENT #P04000121934 1. Entity Name THE SIGN MAN OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 15771 CITRUS GROVE BLVD. 15771 CITRUS GROVE BLVD. LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State 4. FEI Number City & State Applied For 20-1613987 Not Applicable Zip Country 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 Name GRAY, DENNIS Street Address (P.O. Box Number is Not Acceptable) 15771 CITRUS GROVE BLVD. LOXAHATCHEE FL 33470 City Zio Code 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title ir applicable (NOTE, Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Þ/D HILE Delete HILF Change Addition U00000773344 DENNIS, GARY NAME NAME 15771 CITRUS GROVE BLVD. 99/95/97-89007-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY - ST- ZIP VP/D TITLE ☐ Detete TITLE Change Addition DENNIS, SONIA R NAME NAME 15771 CITRUS GROVE BLVD. STREET ADDRESS STREET ADDRESS LOXAHTACHEE FL 33470 CITY ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Defete TITE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing 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 eath, that I am an officer or director of the corporation or the repewer or trustee empowered to execute this report the report of the corporation of the repewer or trustee empowered to execute this report the repewer of the corporation of the repewer or trustee empowered to execute this report the repewer of the repewer or trustee. indicated on this report or supplemental report is true and accurate and that my of the corporation or the repeiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

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