

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148355

FILED
Apr 12, 2006
Secretary of State

Entity Name: SIGN FX INC.

Current Principal Place of Business:

397 COLLINS STREET
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

228 CARSWELL AVE.
HOLLY HILL, FL 32117 US

Current Mailing Address:

397 COLLINS STREET
ORMOND BEACH, FL 32174 US

New Mailing Address:

228 CARSWELL AVE.
HOLLY HILL, FL 32117 US

FEI Number: 20-1797869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ANDREA D
397 COLLINS STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WARD, ANDREA B
397 COLLINS STREET
ORMOND BEACH, FL 32174 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: ANDREA BRYANT WARD

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, ANDREA D
Address: 397 COLLINS STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: WARD, CHAD V
Address: 397 COLLINS STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARD, ANDREA B
Address: 397 COLLINS STREET
City-St-Zip: ORMOND BEACH, FL 32174

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 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: ANDREA BRYANT WARD

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date