

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002637

Entity Name: TEGA SIGNS, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

870 COTTON BAY DR W
#403
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

PO BOX 22423
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

17839 THELMA AVE
B
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-3894155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, AARON H
870 COTTON BAY DR W.
#403
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

EVANS, AARON H
17839 THELMA AVE
B
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

05/17/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, AARON H
Address: 870 COTTON BAY DR W. #403
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: EVANS, AARON H
Address: PO BOX 22423
City-St-Zip: WEST PALM BEACH, FL 33416 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, AARON H
Address: 17839 THELMA AVE
City-St-Zip: JUPITER, FL 33458 US

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: AARON EVANS

Electronic Signature of Signing Officer or Director

P

05/17/2007

Date