

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005406

Entity Name: SIGN IMAGING INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 811104
BOCA RATON, FL 334811104

New Principal Place of Business:

407 COTTONWOOD PLACE
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 811104
BOCA RATON, FL 334811104

New Mailing Address:

FEI Number: 43-2071402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, BRIAN
407 COTTONWOOD PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROBINSON, BRIAN
407 COTTONWOOD PLACE
BOCA RATON, FL 334311104 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, MARC
Address: 407 COTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 334311104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC YOUNG

MR.

02/05/2007

Electronic Signature of Signing Officer or Director

Date