

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019222

Entity Name: NT SIGNS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1428 SOUTH LAKESIDE DRIVE, UNIT 27
LAKE WORTH, FL 33460

New Principal Place of Business:

704 BUNKER ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1428 SOUTH LAKESIDE DRIVE, UNIT 27
LAKE WORTH, FL 33460

New Mailing Address:

704 BUNKER ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 20-2441279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHEELER, NANCY M PRESIDE
3920 VICTORIA DRIVE
WEST PALM BEACH, FL 33406 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: NANCY M. WHEELER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WHEELER, NANCY M
Address: 1428 SOUTH LAKESIDE DRIVE, UNIT 27
City-St-Zip: LAKE WORTH, FL 33460

Title: VT () Delete
Name: WHEELER, THOMAS W
Address: 1428 SOUTH LAKESIDE DRIVE, UNIT 27
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WHEELER, NANCY M
Address: 3920 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VT (X) Change () Addition
Name: WHEELER, THOMAS W
Address: 704 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: THOMAS W. WHEELER

VT

04/27/2006

Electronic Signature of Signing Officer or Director

Date