2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060368

Entity Name: BETTER SIGNS & GRAPHICS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1383 N KILLIAN DR SUITE 2 LAKE PARK, FL 33403 1383 N. KILLIAN DR SUITE 2 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1383 N KILLIAN DR SUITE 2 LAKE PARK, FL 33403 1383 N. KILLIAN DR SUITE 2 LAKE PARK, FL 33403

FEI Number: 35-2254382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYLOR, JULIE

342 SOUTHWIND DR APT 117

NORTH PALM BEACH, FL 33408

US

ORBIGOSO, FE M

6044 HEATHER ST

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: FE M. ORBIGSO 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: KAYLOR, JULIE Name: KAYLOR, JULIE

 Address:
 378 NORTHLAKE BLVD.
 Address:
 1383 N. KILLIAN DR. STE 2

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 LAKE PARK, FL 33403

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MADISON, MICHAEL
 Name:
 MADISON, MICHAEL

 Address:
 378 NORTHLAKE BLVD.
 Address:
 1383 N. KILLIAN DR. STE 2

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 LAKE PARK, FL 33403

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: JULIE KAYLOR P 04/30/2008