2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 A Secretary of State **DOCUMENT # P05000060655** 1. Entity Name QUALITY PRODUCTS SIGNS & SPECIALTIES INC Principal Place of Business Mailing Address 6305 EAGLEBROOK AVE 6305 EAGLEBROOK AVE TAMPA, FL 33625 TAMPA, FL 33625 CR2E034 (11/05) 01182008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 83-0427874 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKES, MARY ANN DO NOT WRITE 6305 EAGLEBROOK AVE **TAMPA, FL 33625** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 -021 150.00 OFFICERS AND DIRECTORS 10. PVPD TITLE WILKES, GEORGE P NAME 6305 EAGLE BROOK AVE STREET ADDRESS CITY-ST-ZIP ... TAMPA; FL 33625 4834 ST CONTRACTOR TITLE WILKES, MARY ANN NAME STREET ADDRESS! 6305 EAGLEBROOK AVE CITY-ST-ZIP TAMPA, FL 33625 TITLE Colair (Silvide Hydria NAME A 11 6 21 1 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Jan 18 2008

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FILED