2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P05000061417** 1. Entity Name SIGN DEPOT WHOLESALE CORP Principal Place of Business Mailing Address 1601 NW 97 AVE 1601 NW 97 AVE SUITE C SUITE C DORAL, FL 33172 DORAL, FL 33172 01142008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2744209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO & GARCIA, P.A. DO NOT WRITE 300 SEVILLA AVENUE **SUITE 201** IN THIS SPACE CORAL GABLES, FL 33134 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS n4/24708-80028-005 150:00 TITLE PACHECO, JOSE A NAME 1601 NW 97 AVE STE C STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME, STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 employered 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

FICER OR DIRECTOR

04.09.2008

470-2333

FILED