

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085886

FILED
Jul 06, 2006
Secretary of State

Entity Name: AMERICAN SIGN & SPECIALTY, INC.

Current Principal Place of Business:

2363 US HWY 441
FRUITLAND PARK, FL 34731

New Principal Place of Business:

2844 WEST MAIN STREET
LEESBURG, FL 34748

Current Mailing Address:

P. O. BOX 821
FRUITLAND PARK, FL 34731

New Mailing Address:

P.O. BOX 485
FRUITLAND PARK, FL 34731

FEI Number: 20-2997021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPAGNARI, JUDY
2530 LAKE GRIFFIN RD.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

SCHELL, JUDY M
2844 WEST MAIN STREET
LEESBURG, FL 34748 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: JUDY M. SCHELL

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: CAMPAGNARI, JUDY
Address: 2530 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SCHELL, JUDY M
Address: 2530 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

Title: T () Change (X) Addition
Name: SCHELL, CHARLES A
Address: 2530 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159

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: JUDY M. SCHELL

PC

07/06/2006

Electronic Signature of Signing Officer or Director

Date