

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124482

FILED
Apr 25, 2008
Secretary of State

Entity Name: SIGNWAVE GRAPHICS & AWARDS, INC.

Current Principal Place of Business:

3720 SUNTREE BLVD., SUITE 120
MELBOURNE, FL 32940

New Principal Place of Business:

2825 BUSINESS CENTER BLVD D8
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 410096
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-3449445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CHARINE
3270 SUNTREE BLVD
SUITE 120
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LEWIS, CHARINE
2825 BUSINESS CENTER BLVD
D8
MELBOURNE, FL 32940 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEWIS, CHARINE
Address: 3720 SUNTREE BLVD., SUITE 120
City-St-Zip: MELBOURNE, FL 32940

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LEWIS, CHARINE
Address: 2825 BUSINESS CENTER BLVD D8
City-St-Zip: MELBOURNE, FL 32940

Title: PTD () Change (X) Addition
Name: RAMPP, KIMBERLY K
Address: 2825 BUSINESS CENTER BLVD D8
City-St-Zip: MELBOURNE, FL 32940

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: KIMBERLY RAMPP

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date