2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125020

Entity Name: NEON QUALITY SIGNS, INC.

FILED Apr 11, 2008 Secretary of State

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

6930 NW 51ST ST. 4815 SW 129 AVE MIAMI, FL 33166 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

6930 NW 51ST ST. 4815 SW 129 AVE MIAMI, FL 33166 MIAMI, FL 33175

FEI Number: 20-3473741 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:

 VEGA, OSMEL
 VEGA, OSMEL

 6930 NW 51ST ST.
 4815 SW 129 AVE

 MIAMI, FL 33166 US
 MIAMI, FL 33175 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: 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VEGA, OSMEL
 Name:
 VEGA, OSMEL

 Address:
 6930 NW 51ST ST.
 Address:
 4815 SW 129 AVE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33175

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: OSMEL VEGA PD 04/11/2008