

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143233

FILED
Jul 05, 2006
Secretary of State

Entity Name: BOYNTON SIGN COMPANY OF PALM BEACH, INC.

Current Principal Place of Business:

3487 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3487 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-3765271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOBOL, SUNNY
4399 LEICESTER COURT
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TOOBOL, SONIA
4399 LEICESTER COURT
WEST PALM BEACH, FL 33409 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: SONIA TOOBOL

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOOBOL, SUNNY
Address: 4399 LEICESTER COURT
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOOBOL, SONIA
Address: 4399 LEICESTER COURT
City-St-Zip: WEST PALM BEACH, FL 33409

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: SONIA TOOBOL

PERS

07/05/2006

Electronic Signature of Signing Officer or Director

Date