2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011968

Entity Name: CITY SIGNS OF HALLANDALE INC

FILED Jun 04, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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215 POINCIANA ISLAND DRIVE 406 NW 2ND ST

SUNNY ISL BEACH, FL 33160 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

215 POINCIANA ISLAND DRIVE 406 NW 2ND ST

SUNNY ISL BEACH, FL 33160 US HALLANDALE, FL 33009 US

FEI Number: 20-4140076 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:

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST

99 N.W. 183RD ST 99 N.W. 183RD ST 112 138

MIAMI, FL 33169 US MIAMI, FL 33169 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: DERHY DVIR 06/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BEN DAVID, GERMAINE Z Name: BEN DAVID, DANNY

 Name:
 BEN DAVID, GERMAINE Z
 Name:
 BEN DAVID, DANNY

 Address:
 215 POINCIANA ISLAND DRIVE
 Address:
 215 POINCIANA ISLAND DRIVE

 City-St-Zip:
 SUNNY ISL BEACH, FL 33160 US
 City-St-Zip:
 SUNNY ISL BEACH, FL 33160 US

 Name:
 Name:
 KADOSH, YEHOSHUA

 Address:
 Address:
 100 KINGPOINT DRIVE # 502

 City-St-Zip:
 City-St-Zip:
 SUNNY ISLES, FL 33160 US

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: BENDAVID DANNY P 06/04/2007