

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 18, 2007
Secretary of State**

DOCUMENT# P06000017530

Entity Name: A + SIGN SERVICE, INC.

Current Principal Place of Business:

3813 DOUBLE EAGLE DR #3217
ORLANDO, FL 32839

New Principal Place of Business:

5527 ROCKWOOD AVE.
ORLANDO, FL 32839

Current Mailing Address:

3813 DOUBLE EAGLE DR #3217
ORLANDO, FL 32839

New Mailing Address:

5527 ROCKWOOD AVE.
ORLANDO, FL 32839

FEI Number: 90-0259033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCALLISTER, PATRICK A
Address: 3813 DOUBLE EAGLE DR #3217
City-St-Zip: ORLANDO, FL 32839

Title: V (X) Delete
Name: FOSTER, FREDRICK B
Address: 3813 DOUBLE EAGLE DR #3217
City-St-Zip: ORLANDO, FL 32839

Title: S (X) Delete
Name: BEIGEL, SHEL I M
Address: 3813 DOUBLE EAGLE DR #3217
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCALLISTER, PATRICK A
Address: 5527 ROCKWOOD AVE.
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK MCALLISTER

P

12/18/2007

Electronic Signature of Signing Officer or Director

Date