2008 FOR PROFIT-CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM DOCUMENT # P06000073467 **Secretary of State** FOCUS SIGN SYSTEMS, INC Principal Place of Business Mailing Address 938 SANDY LN 938 SANDY LN LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4983451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BENSON, PERRY** DO NOT WRITE 938 SANDY LN LYNN HAVEN, FL 32444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. отп TITLE BENSON, PERRY NALE. STREET ADDRESS 938 SANDY LN CITY-ST-ZIP LYNN HAVEN, FL 32444 000000802279 02/01/08-80052-018 150.00 TITLE HARRELL, BENJAMIN STREET ADDRESS 1125 W 28TH PL. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DITY-ST-DP NTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a supplemental true of the changed of the chapter 607 in the

P.S. BENSON OI-25-08

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SIGNATURE: