2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P06000097261 04-11-2008 90047 042 ***150.00 1-800-THE-SIGN, INC. Principal Place of Business Mailing Address 2381 GRIFFIN ROAD 2381 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Chg-P 01142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-5007767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CEPEK, WILLIAM DO NOT WRITE 2381 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 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 it applicable (NOTE: Benistered Agent signature required when reinstature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CEPEK, WILLIAM NAME STREET ADDRESS 2381 GRIFFIN ROAD CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE CEPEK, DAWN NAME STREET ADDRESS 2381 GRIFFIN ROAD CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

954-989-7446

FILED