

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122282

Entity Name: WAY SIGNS, CORP.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

514 N. DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

1817 S. DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

514 N. DIXIE HIGHWAY
LANTANA, FL 33462

New Mailing Address:

1817 S DIXIE HWY
POMPANO BEACH, FL 33060

FEI Number: 20-5589501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, JOABE
1207 NW 27TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SOUZA, JOABE
1207 NW 27TH AVE
POMPANO BEACH, FL 33069 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: JOABE SOUZA

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SOUZA, JOABE G
Address: 1207 NW 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VS () Delete
Name: SUARES, TELMA A
Address: 1207 NW 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: DA SILVA, JOSE A
Address: 6702 SALTAIRE TERRACE
City-St-Zip: MARGATE, FL 33063

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: JOABE SOUZA

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04/02/2007

Electronic Signature of Signing Officer or Director

Date