

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124109

Entity Name: ONE STOP SIGNS INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

14232 SW 142 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

6554 SW 132 CT CIRCLE
MIAMI, FL 33183 US

Current Mailing Address:

14232 SW 142 AVE
MIAMI, FL 33186 US

New Mailing Address:

14232 SW 142 AVE
MIAMI, FL 33183 US

FEI Number: 20-5632714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARMIENTO, RALPH
14232 SW 142 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SARMIENTO, RALPH
6554 SW 132 CT CIRCLE
MIAMI, FL 33183 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: RALPH SARMIENTO

08/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARMIENTO, RALPH
Address: 14232 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARMIENTO, RALPH
Address: 6554 SW 132 CT CIRCLE
City-St-Zip: MIAMI, FL 33183 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: RALPH SARMIENTO

PD

08/22/2007

Electronic Signature of Signing Officer or Director

Date