2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145826

Entity Name: CARBON COPY SIGNS, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5007 N DAVIS HWY SUITE 16 6290 W NINE MILE RD PENSACOLA, FL 32503 PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

5007 N DAVIS HWY SUITE 16 6290 W NINE MILE RD PENSACOLA, FL 32503 PENSACOLA, FL 32526

FEI Number: 20-5877143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, HUGH
5007 N DAVIS HWY SUITE 16
PENSACOLA, FL 32503 US
CARTER, HUGH B
6290 W NINE MILE RD
PENSACOLA, FL 32526 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: HUGH B CARTER 05/02/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CARTER, HUGH B

 Name:
 CARTER, HUGH
 Name:
 CARTER, HUGH B

 Address:
 7900 THOMLEY TRAIL RD
 Address:
 7900 THOMLEY TRAIL RD

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32526

Title: D () Delete Title: () Change () Addition Name: EDWARDS, DAVID Name:

Address: 6205-D FOREST PINES DR Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CARTER, TODD
 Name:
 CARTER, TODD

 Address:
 2313 WINDSTONE DR
 Address:
 1411 AGGIE WAY

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32504

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: HUGH B CARTER D 05/02/2008