

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005549

Entity Name: ROMANAJA SIGNS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11762 E. COLONIAL DR.
ORLANDO, FL 32817

New Principal Place of Business:

11762 E. COLONIAL DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

11762 E. COLONIAL DR.
ORLANDO, FL 32817

New Mailing Address:

11762 E. COLONIAL DRIVE
ORLANDO, FL 32817 US

FEI Number: 20-8626130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, ROMULO
5255 ALAVISTA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CABEZA, ROMULO
5255 ALAVISTA DRIVE
ORLANDO, FL 32837 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: ROMULO CABEZA

05/01/2008

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:

Title: P () Delete
Name: CABEZA, ROMULO
Address: 5355 ALAVISTA DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: PEPITONE, ANA J
Address: 5355 ALAVISTA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABEZA, ROMULO
Address: 5355 ALAVISTA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: PEPITONE, ANA J
Address: 5355 ALAVISTA DRIVE
City-St-Zip: ORLANDO, FL 32837 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: ROMULO CABEZA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date