

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006694

Entity Name: PRIME SIGNS AND SUPPLIES, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3403 NW 82ND AVE SUITE 210
DORAL, FL 33122

New Principal Place of Business:

8244 NW 14 STREET
DORAL, FL 33126

Current Mailing Address:

3403 NW 82ND AVE SUITE 210
DORAL, FL 33122

New Mailing Address:

8244 NW 14 STREET
DORAL, FL 33126

FEI Number: 20-8292159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, FRED
3403 NW 82ND AVE SUITE 210
DORAL, FL 33122 US

Name and Address of New Registered Agent:

COLL, CARLOS A
8244 NW 14 STREET
DORAL, FL 33126 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: CARLOS A COLL

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: PD () Delete
Name: COLL, FRED
Address: 3403 NW 82ND AVE SUITE 210
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLL, CARLOS A
Address: 8244 NW 14 STREET
City-St-Zip: DORAL, FL 33126

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: CARLOS A COLL

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date