

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019204

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPECIAL SIGNS, INC.

Current Principal Place of Business:

14524 SW 143RD PLACE
MIAMI, FL 33186

New Principal Place of Business:

14814 SW 152ND TERRACE
MIAMI, FL 33187

Current Mailing Address:

14524 SW 143RD PLACE
MIAMI, FL 33186

New Mailing Address:

14814 SW 152ND TERR
MIAMI, FL 33187

FEI Number: 20-8635498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MARCO A
14524 SW 143RD PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MOORE, MARCO A
14814 SW 152ND TERR
MIAMI, FL 33187 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: MARCO A. MOORE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, MARCO A
Address: 14524 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MOORE, MARCO A
Address: 14524 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, MARCO A
Address: 14814 SW 152ND TERR
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: MOORE, MARCO A
Address: 14814 SW 152ND TERR
City-St-Zip: MIAMI, FL 33187

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: MARCO A. MOORE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date