

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038555

Entity Name: MDF A SIGN CO

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3424 S. HOPKINS AVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

3424 S. HOPKINS AVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-8732903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MARK D
4399 BARNA AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FRANK, MARK D
995 MERCUR LANE
TITUSVILLE, FL 32796 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: MARK D. FRANK

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, MARK D
Address: 4399 BARNA AVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP () Delete
Name: WANG, LINA
Address: 4399 BARNA AVE
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, MARK D
Address: 995 MERCURY LANE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP (X) Change () Addition
Name: FRANK, LINA W
Address: 995 MERCUEY LANE
City-St-Zip: TITUSVILLE, FL 32796 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: MARK D. FRANK

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date