2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114106

Entity Name: THE SIGN DOCTOR GROUP CORP

FILED Feb 24, 2009 Secretary of State

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

6130 EDGEWATER DR 6120 EDGEWATER DR SUITE F SUITE E ORLANDO, FL 32810 ORLANDO, FL 32810

New Mailing Address: Current Mailing Address:

6120 EDGEWATER DR 6130 EDGEWATER DR SUITE F SUITE E ORLANDO, FL 32810 ORLANDO, FL 32810

FEI Number: 26-1662488 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:

SANCHEZ, MICHELLE TADEU, FABIO 14718 TULLAMORE LOOP 5237 LANAI DRIVE WINTER GARDEN, FL 34787 US ORLANDO, FL 32812 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: FABIO TADEU 02/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

VΡ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition SANCHEZ, MICHELLE TADEU, FABIO Name: Name: 14718 TULLAMORE LOOP 5237 LANAI DRIVE Address: Address:

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: ORLANDO, FL 32812

Title: (X) Delete Title: Name: DAVILA, THIAGO Name: 14718 TULLAMORE LOOP Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: FABIO TADEU 02/24/2009