

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015812

FILED
Feb 19, 2007
Secretary of State

Entity Name: ATLAS SIGN INDUSTRIES, INC.

Current Principal Place of Business:

2290 AVENUE L
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1077 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

Current Mailing Address:

2290 AVENUE L
RIVIERA BEACH, FL 33404

New Mailing Address:

1077 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

FEI Number: 65-0412394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADINOLFE, JEFFERY
2290 AVENUE L
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ADINOLFE, JEFFERY
1077 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 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: JEFFERY ADINOLFE

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADINOLFE, JEFFERY
Address: 2290 AVENUE L
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PSD () Delete
Name: ADINOLFE, JOSEPH
Address: 2290 AVENUE L
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: ADINOLFE, JIM
Address: 2290 AVENUE L
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADINOLFE, JEFFERY
Address: 1077 W. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PSD (X) Change () Addition
Name: ADINOLFE, JOSEPH
Address: 1077 W. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V (X) Change () Addition
Name: ADINOLFE, JIM
Address: 1077 W. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERY ADINOLFE

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02/19/2007

Electronic Signature of Signing Officer or Director

Date