2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P94000045707 1. Entity Name 04-25-2008 90146 023 ***150.00 PALM BEACH SIGNS, INC. Principal Place of Business Mailing Address 251 GREGORY PLACE WEST PALM BEACH FL 33405 251 GREGORY PLACE WEST PALM BEACH FL 33405 2. Principal Plage of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0502055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Parm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEPPERT, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 251 GREGORY PLACE WEST PALM BEACH FL 33405 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered opent and title Europicacie. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME LEPPERT, WILLIAM M NAME STREET ADDRESS 251 GREGORY PLACE STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE ппε ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST- 719 CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 78

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED