

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091860

Entity Name: G.M. SIGN, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3625 PEMBROKE ROAD
C-10
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3625 PEMBROKE ROAD
C-10
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0544850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GM SIGNS INC
3625 PEMBROKE ROAD STE C-10
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARINELLO III, JOHN
3625 PEMBROKE ROAD STE C-10
HOLLYWOOD, FL 33021 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: JOHN MARINELLO III

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WILLIAMS, RAY E JR
Address: 18100 NW 84TH AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: PTD () Delete
Name: MARINELLO, JOHN III
Address: 959 S.W. 113TH WAY
City-St-Zip: DAVIE, FL 33325

Title: DV () Delete
Name: BOURLIER, JOHN
Address: 959 S.W. 113TH WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: MARINELLO, JOHN III
Address: 7010 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DV (X) Change () Addition
Name: BOURLIER, JOHN
Address: 7010 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: JOHN MARINELLO III

PTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date