

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042098

FILED
Jun 15, 2007
Secretary of State

Entity Name: AMERICAN SIGNS & SERVICES, INC.

Current Principal Place of Business:

2382 WEST 77TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2382 WEST 77TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0584750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALEX
2382 WEST 77TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: GOMEZ, ALEX
Address: 2382 W 77 ST
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: GOMEZ, ANTOLIN
Address: 2382 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SEC () Delete
Name: GOMEZ, MARIA
Address: 2382 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ALEX
Address: 641 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: GOMEZ, ANTOLIN
Address: 915 NW 202 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC (X) Change () Addition
Name: GOMEZ, MARIA
Address: 915 NW 202 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALEX GOMEZ

PRES

06/15/2007

Electronic Signature of Signing Officer or Director

Date