

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000727

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREATER BAY AREA SIGNS, INC.

Current Principal Place of Business:

300 S MADISON AVENUE
SUITE #9
CLEARWATER, FL 33756 US

New Principal Place of Business:

19810 LOXAHATCHEE POINTE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

19810 LAKEHATCHEE PT DR
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0664785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITEHURST, MICHAEL R
300 S MADISON AVE, #9
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WHITEHURST, MICHAEL R
19810 LOXAHATCHEE POINTE DRIVE
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITEHURST, MICHAEL R
Address: 300 S. MADISON AVE., #9
City-St-Zip: CLEARWATER, FL 34616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITEHURST, MICHAEL R
Address: 19810 LOXAHATCHEE POINTE DRIVE
City-St-Zip: JUPITER, FL 33458

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: MICHAEL R. WHITEHURST

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date