2007 FOR PROFIT CORPORATION

FILED Mar 16, 2007 08:00 A Secretary of State

ANNUAL KEPORT		
DOCUMENT # P96000011076 1. Entity Name ALL SIMPSON SIGN, INC.		
Principal Place of Business	Mailing Address	
10323 N.W. 28TH AVENUE MIAMI, FL 33147	10323 N.W. 28TH AVENUE Miami, Fl 33147	

CR2E034 (11/05) No Chg-P 03142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0645196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, CONSUELO D DO NOT WRITE 10323 N.W. 28TH AVE. MIAMI, FL 33147 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000669453 03/27/07-80071-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SIMPSON, CONSUELO D NAME 10323 N.W. 28TH AVENUE STREET ADDRESS CITY: ST-ZIP MIAMI, FL 33147 D TITLE NAME SIMPSON, GUILLERMO STREET ADDRESS 10323 N.W. 28TH AVENUE MIAMI, FL 33147 CITY-ST-7IP TITLE ALONSO, JOSE RAMON "NAME STREET ADDRESS 10323 N.W. 28TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33147 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 of 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 arrachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

300