2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 19, 2007 08:00 AM DOCUMENT # P96000025059 **Secretary of State** NEXT DAY SIGNS INC. Principal Place of Business Mailing Address 185 S. COUNTY RD. 427, STE. 117 185 S. COUNTY RD. 427, STE. 117 LONGWOOD, FL 32750 LONGWOOD, FL 32750 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAMEY, C. MICHAEL DO NOT WRITE 427 S. COUNTY RD. 427, STE, 117 LONGWOOD, FL 32750 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME STAMEY, C. MICHAEL U00000769448 185 S. COUNTY RD. 427, STE. 117 STREET ADDRESS 07/19/07-80001-014 150.00 CITY-ST-ZP LONGWOOD, FL 32750 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

TITLE NAME STREET ADDRESS CITY-ST-782

NG OFFICER OR DIRECTOR