

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007502

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** PRO-IMAGE SIGNS & GRAPHICS, INC.

**Current Principal Place of Business:**

1301 E. HWY. 436  
SUITE 137  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

180 EAST STATE ROAD 46  
GENEVA, FL 32732

**Current Mailing Address:**

4270 ALOMA AVE. STE 12424-C  
WINTER PARK, FL 32792

**New Mailing Address:**

180 EAST STATE ROAD 46  
GENEVA, FL 32732

**FEI Number:** 59-3430535

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRYAN, KENNETH L JR  
4270 ALOMA AVE. STE 12424-C  
WINTER PARK, FL 32792 US

**Name and Address of New Registered Agent:**

BRYAN, KENNETH L JR  
180 EAST STATE ROAD 46  
GENEVA, FL 32732 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: \_\_\_\_\_

02/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BRYAN, KENNETH L  
Address: 4270 ALOMA AVE. STE 12424-C  
City-St-Zip: WINTER PARK, FL 32792

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BRYAN, KENNETH L VP  
Address: 180 EAST STATE ROAD 46  
City-St-Zip: GENEVA, FL 32732

Title: D ( ) Change (X) Addition  
Name: BRYAN, NITA S PRES  
Address: 180 EAST STATE ROAD 46  
City-St-Zip: GENEVA, FL 32732

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: NITA SULLIVANA-BRYAN

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date