2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 08:00 AN Secretary of State **DOCUMENT # P97000022659** 1. Entity Name SIGN PRODUCTIONS, INC. Mailing Address Principal Place of Business 7148 TAMIAMI TRAIL 7148 TAMIAMI TRAIL SUITE 2 SUITE 2 MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (11/05) No Chg-P 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0740923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICHS, JULIO DO NOT WRITE 7148 TAMIAMI TRAIL SUITE 2 IN THIS SPACE MIAMI, FL 33144 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 heme of registered agent and title if applicable (NOTE; Registered Agent aignature required when reinstating) U00000835139 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/29/08-80021-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD PICHS, JULIO NAME 7148 TAMIAMI TRAIL, STE 2 STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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 atlantment with an address, with all other like empowered

SIGNATURE:

FILED