2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030440

Entity Name: PRESTO SIGNS CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
710 BELVEDERE ROAD WEST PALM BEACH, FL 33405	4711 AUSTRALIAN AVE. 31 MANGONIA PARK, FL 33407

Current Mailing Address:	**New Mailing Address:**
710 BELVEDERE ROAD WEST PALM BEACH, FL 33405	4711 AUSTRALIAN AVE. 31 MANGONIA PARK, FL 33407

FEI Number: 65-0743269   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CACCIAVILLANI, ARMANDO 710 BELVEDERE ROAD WEST PALM BEACH, FL 33405 US	CACCIAVILLANI, ARMANDO 4711 AUSTRALIAN AVE. 31 MANGONIA PARK, FL 33407 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: _____   03/13/2006 _____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS   ( ) Delete
Name: CACCIAVILLANI, ARMANDO
Address: 710 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS   (X) Change ( ) Addition
Name: CACCIAVILLANI, ARMANDO
Address: 4711 AUSTRALIAN AVE. SUITE 31
City-St-Zip: MANGONIA PARK, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO CACCIAVILLANI   PS   03/13/2006 _____
                    Electronic Signature of Signing Officer or Director   Date