

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031802

FILED
Mar 12, 2007
Secretary of State

Entity Name: DIRECT SIGN, INC.

Current Principal Place of Business:

11789 DAVID CT
SEMINOLE, FL 33778

New Principal Place of Business:

Current Mailing Address:

11789 DAVID CT
SEMINOLE, FL 33778

New Mailing Address:

FEI Number: 59-3451367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LADBRIG, BRIAN
11789 DAVID CT
SEMINOLE, FL 33778 US

Name and Address of New Registered Agent:

LADRIG, BRIAN E
11789 DAVID CT
SEMINOLE, FL 33778 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: BRIAN LADRIG

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LADRIG, BRIAN E
Address: 11789 DAVID CT
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LADRIG, BRIAN E
Address: 11789 DAVID CT
City-St-Zip: SEMINOLE, FL 33778

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: BRIAN LADRIG

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date