

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107594

Entity Name: THE SIGN GUYS, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

25 HOMESTEAD RD N
42
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD RD N
42
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0805018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, MINETTE
25 HOMESTEAD RD. NORTH 42A
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ERRICO, THOMAS
25 HOMESTEAD RD. NORTH 42A
LEHIGH ACRES, FL 33936 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: THOMAS ERRICO

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERRICO, THOMAS
Address: 423 MCARTHUR AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERRICO, THOMAS
Address: 25 HOMESTEAD RD. NORTH 42A
City-St-Zip: LEHIGH ACRES, FL 33936

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: THOMAS ERRICO

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date