2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# P98000018293

Entity Name: ATLAS SIGN & LIGHTING, INCORPORATED

Current Principal Place of Business:

556 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

556 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3506490 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAVROMATIS, NICK
4989 CARDINAL TRAIL
TARPON SPRINGS, FL 34683 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAVROMATIS, LEON
Address: 4989 CARDINAL TRAIL
City-St-Zip: TARPON SPRINGS, FL 34683

Title: D ( ) Delete
Name: MAVROMATIS, NICK
Address: 4989 CARDINAL TRAIL
City-St-Zip: TARPON SPRINGS, FL 34683

Title: D ( ) Delete
Name: KERDEMELIDIS, KOSTAS
Address: 1022 E. LIME ST.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NICK MAVROMATIS MR 01/05/2006

Electronic Signature of Signing Officer or Director — Date