2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 AM DOCUMENT # P98000081067 **Secretary of State** 1. Entity Name **ACTION SIGNS & GRAPHICS INC** Principal Place of Business Mailing Address 4180 S US HWY 441 LAKE CITY FL 32025 4180 S US HWY 441 LAKE CITY FL 32025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3538164 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PERRY, LARRY E JR 4180 4176 S US HWY. 441 Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32025 City Zip Codo 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 Fiorida. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSTD THE Delete DTU. Addition ☐ Change PERRY, LARRY E JR NAME NAMI 796 SE CR 252 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32025 CITY+ST-ZIP CITY-ST-ZIP Delete THEE Addition U00000664708 Change PERRY, LASHAUN F NAME NAMI 03/22/07-80057-008 150.00 796 SE CR 252 STREET ADORESS STREET ADDRESS LAKE CITY FL 32025 CITY-ST-ZIP CHY-SI-ZIP HHE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP ☐ Delete HHE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE Delete DUE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

Lawy E. Pervy Jv. 3-7-01 34e-752-0124