2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P98000083383** P.J. SIGN SYSTEMS, INC. Principal Place of Business Mailing Address 614 FERN AVE 614 FERN AVE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 US US 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEHMEYER, DAVID E DO NOT WRITE 435 S. RIDGE WOOD AVE 203 IN THIS SPACE DAYTONA BEACH, FL 32114 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable U000000899169 (NOTE: Registered Agent signature required when reinstating) 04/24/08-80017-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LYDDANE, NICHOLAS T III STREET ADDRESS 1152 BRADENTON RD DAYTONA BEACH, FL 32114 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR