

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02043

Entity Name: SIGN MAGIC, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5011-H W HILLSBOROUGH AVE
TAMPA, FL 33634

New Principal Place of Business:

5011 WEST HILLSBOROUGH AVE
H
TAMPA, FL 33634

Current Mailing Address:

5011-H W HILLSBOROUGH AVE
TAMPA, FL 33634

New Mailing Address:

5011 WEST HILLSBOROUGH AVE
H
TAMPA, FL 33634

FEI Number: 59-3030518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DALE A.
5011 H WEST HILLSBOROUGH AVENUE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GRAHAM, DALE A.
5011 WEST HILLSBOROUGH AVENUE
H
TAMPA, FL 33634 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRAHAM, DALE A.,
Address: 3593 FAIRVIEW ST.
City-St-Zip: SAFETY HARBOR, FL

Title: VSD () Delete
Name: GRAHAM, KATHLEEN A.,
Address: 3593 FAIRVIEW ST.
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DALE A GRAHAM

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date