2007 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE:

Jul 11, 2007 08:00 AM Secretary of State DOCUMENT # S62300 SIGN TEK OF MIAMI, INC. Principal Place of Business Mailing Address 7601 NW 68TH ST. 7601 NW 68TH ST. #106 #106 MIAMI, FL 33166 _ MIAMI, FL 33166 07092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0327050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRERA, RICARDO DO NOT WRITE 7601 NW 68TH ST. #106 IN THIS SPACE MIAMI, FL 33166 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10 TITLE NAME CABRERA, RICARDO 280 WEST 60TH STREET STREET ADDRESS U00000768111 07/11/07-80001-014 150.00 HIALEAH, FL 33012 CITY-ST-ZIP me NAME STREET ADDRESS CHTY-ST-2IP 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 3331.5 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 charged, or on an attachment with an address, with all other like empowered. 7-9-07

FINER OR DIRECTOR

Oale

Daytime Phone #

FILED