2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 8:00 am Secretary of State **DOCUMENT # \$67306** 04-11-2006 90104 010 ***150.00 1. Entity Name BEN'S SIGN SERVICE, INC. Principal Place of Business Mailing Address 2724 S COLLINS AVE 2724 S COLLINS AVE ST AUGUSTINE, FL 32084-2450 ST AUGUSTINE, FL 32084-2450 3. Mailing Address 2. Principal Place of Business 2764 5 Collins Ave 2764 5 collins Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 64. Augustine St. Augustine 59-3081082 5 Not Applicable 32084 Country Zip \$8.75 Additional 5. Certificate of Status Desired 33084 Fee Required 4 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARR, WILLIAM BEN Street Address (P.O. Box Number is Not Acceptable) 2724 S COLLINS AVE ST AUGUSTINE, FL 32084 City Zip Code 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 toe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. m Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ď ☐ Addition ☐ Delete TITLE ☐ Change TILE CARR, WILLIAM BEN NAME NAME 2724 S COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL CITY-ST-ZIP MLE ☐ Delete ☐ Change ☐ Addition TILLE CARR, MICHAEL E NAME NAME 2718 S. COLLINS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP ST M Addition TITE F ☐ Delete TITLE ☐ Change ANDREWS, VICKIE C NAME 2600 CH ARNOLD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P MLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Oelete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

- Vickie C. Andrews

Undeus

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

SIGNATURE:

FILED

904-824-3323

4/10/06