2008 FOR PROFIT CORPORATION

1. Entity Nan	ABLE DISPLAYS, INC. Se of Business ON DR	Mailing Address 2270 LAGOON DR DUNEDIN FL 34698 US		Apr 30, 2008 08:00 AM Secretary of State
2. Principal f	Place of Business - No P.O. Box #	3. Mailing Address		<u>2866年) (1967年) 1969</u> (1964年)
Suite, Apt.	#. etc.	Suite, Apt. #, etc.		1st MOORE CR2E034 (10/07)
City & Stat	te ,	City & State		4. FEI Number 59-3100408 Applied For Not Applicable
Zıp	Country	Zip	Country	5. Certificate of Status Desired
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent				
227	BURTUS, KENNETH O LAGOON DR. NEDIN FL 34698	12-12-13-13-13-13-13-13-13-13-13-13-13-13-13-	The State of the S	ddress (P.O. Box Number is Noi Acceptable)
		r the purpose of changing its		registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE Thank (1/126/08				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BLANCHETTE, ROBERTA L 2270 LAGOON DR. DUNEDIN FL 34698	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST ALBURTUS, KENNETH A 2270 LAGOON DR. DUNEDIN FL	□ Delete	TITLE "HAME STREET ADDRESS CITY-ST-ZIP	05/23/08-30078-0 11chaig 0. 1 Addition
TITLE NAME	VP WOOD, TERESA	☐ Delete	TITLE NAME	Change Addition
STREET ADDRESS CITY-ST-ZIP	7845 GRISWOLD LOOP NEW PORT RICHEY FL 34655		STREET ADDRESS CITY-ST-ZIP	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME " STREET ADDRESS CITY- ST- ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP		☐ Deiate	TITLE HAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filling 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 eppowered. SIGNATURE: SIGNATURE: Obto Displace From #				