

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49324

FILED
Apr 06, 2008
Secretary of State

Entity Name: SAY IT WITH SIGNS, INC.

Current Principal Place of Business:

T/A FASTSIGNS
8227 S. DIXIE HWY.
MIAMI, FL 331427717

New Principal Place of Business:

Current Mailing Address:

T/A FASTSIGNS
8227 S. DIXIE HWY.
MIAMI, FL 331427717

New Mailing Address:

FEI Number: 65-0348483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS
8227 S. DIXIE HWY.
MIAMI, FL 331437717 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, CARLOS
Address: 30 E SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: GOMEZ, HELEN
Address: 30 E SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, CARLOS E
Address: 30 E SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

Title: DS (X) Change () Addition
Name: GOMEZ, CHARLES J
Address: 30 E SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS E. GOMEZ

DP

04/06/2008

Electronic Signature of Signing Officer or Director

Date