2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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s, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # V60274** 1. Entity Name A1A ELECTRIC SIGNS AND NEON, INC. Principal Place of Business Mailing Address 355 N.E. 79TH STREET 355 N.E. 79TH STREET MIAMI, FL 33138 MIAMI, FL 33138 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0351478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGIN, IRA DO NOT WRITE 355 NE 79TH ST **PENTHOUSE SUITE** IN THIS SPACE MIAMI, FL 33138 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registration) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> U000000884262</u> OFFICERS AND DIRECTORS 10. 04/17/08-80036-018 150.00 **PST** TITLE KNIGIN, IRA NAME STREET ADDRESS 355 NE 79TH ST. CITY-ST-ZIP MIAMI, FL VΡ TITLE NAME KNIGIN, PAULA STREET ADDRESS **355 N.E. 79TH STREET** CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or truetee impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if