

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096505

FILED
Apr 17, 2008
Secretary of State

Entity Name: OAKLEY SIGNS & GRAPHICS, INC.

Current Principal Place of Business:

550 S. NORTHLAKE BLVD, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

550 S. NORTHLAKE BLVD, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 05-0584924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, KENNETH D
3497 ALL AMERICAN BLVD.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

LEVITT, KENNETH D
550 S. NORTHLAKE BLVD. - SUITE 1000
ALTAMONTE SPRINGS, FL 32707 US

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: _____ 04/17/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVITT, SCOTT M PRES
Address: 550 S. NORTHLAKE BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD () Delete
Name: LEVITT, BRETT M VP
Address: 550 S. NORTHLAKE BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: STD () Delete
Name: LEVITT, KENNETH D S T
Address: 550 S. NORTHLAKE BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD () Delete
Name: LEVITT, KEITH R VP
Address: 550 S. NORTHLAKE BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH LEVITT VD 04/17/2008
Electronic Signature of Signing Officer or Director Date