2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 05, 2006 8:00 am Secretary of State **DOCUMENT # P05000018487** 09-05-2006 90022 021 ***150.00 1. Entity Name AVANTI PHOTO IMAGING, INC. **UUUV~**.. Principal Place of Business Mailing Address 614 NE 26TH TERRACE SUITE B 614 NE 26TH TERRACE SUITE B MIAMI, FL 33137 MIAMI, FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08312006 CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 20-2574229 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Г٦ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUCO, MARIA LUISA Street Address (P.O. Box Number is Not Acceptable) 614 NE 26TH TERRACE SUITE B MIAMI, FL: 33137 Zip Code City FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PSTD** ☐ Delete TITLE Change Addition TITLE ROUCO, MARIA LUISA NAME NAME STREET ADDRESS STRÉET ADDRESS 614 NE 26TH TERRACE SUITE B MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE ТПІЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P. ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 empowered.

FILED

31/06

120UCO LUISA

SIGNATURE: 1