

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633479

Entity Name: MULTI IMAGE GROUP, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1701B CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1701B CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1935858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDER & HIPSMAN
SUTO, SIDER, DALDOVIN, PA
150 E BOCA RATON RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

THERREL BAISDEN, P.A.
ONE SOUTHEAST 3RD AVE
SUITE 2400
MIAMI, FL 33131 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: JONATHAN FEUERMAN

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: O'NEIL, REGINA S
Address: 935 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DT () Delete
Name: SCLAFANI, JAMES V.,
Address: 800 NE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: SCLAFANI, ROBERT,
Address: 551 SILVER LANE
City-St-Zip: BOCA RATON, FL 33432

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN S. REITZES

CFO

01/10/2007

Electronic Signature of Signing Officer or Director

Date