2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000005090 **FILED** 1. Entity Name VIMAGE, INC. Jun 16, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 1551 ZORETA AVE 1551 ZORETA AVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 05082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3713168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 6/10/08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. DPT TITLE U00000953133 KOPITTKE, RICHARD NAME 06/16/08-80001-002:150%n0 1551 ZORETA DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME ZANKO, ERNEST J 6364 PEARL ROAD STREET ADDRESS CITY-ST-ZIP PARMA HEIGHTS, OH 44130 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/08

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