2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2008 8:00 am Secretary of State DOCUMENT # F05000001780 05-12-2008 90027 025 ***150.00 SOUTHERN IMAGING GROUP INC. Mailing Address Principal Place of Business P.O. DRAWER 6437 154 NEWPORT DR., UNIT 1301 FLORENCE, SC 29502 NAPLES, FL 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 57-1116768 Zíp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOLLIN, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 154 NEWPORT DR., UNIT 1301 NAPLES, FL City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PUCKETT, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 2507 RIVERBEND RD. CITY-ST-ZIP JAMESTOWN, NC 27282 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME PRICE, JERRY CHMN NAME STREET ADDRESS 1261 1ST ST SE SUITE C STREET ADDRESS CITY-ST-ZIP COLUMBIA, SC 29209 CITY-ST-ZIP Change ппг ☐ Delete TITLE ☐ Addition MCPHERSON, DON CEO NAME IST ST SE Suite C STREET ADDRESS 2320 TRADE CT. STREET ADDRESS CITY-ST-ZIP FLORENCE, SC 29501 CITY-ST-ZIP Jod . TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lorance TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of the handed seem to the properties of the corporation of the corporation or the receiver or trustee empowered.

FILED

SIGNATURE: SIGNING OFFICER OR DIRECTOR