## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Secretary of State 5. DOCUMENT # F82645 05-08-2007 90007 047 \*\*\*150.00 1. Entity Name IMAGE INSTRUMENTATION, INC. Principal Place of Business Mailing Address POUTLING : 5013 SW 87TH AV COOPER CITY FL 33328 5013 SW 87TH AV COOPER CITY FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number 59-2200476 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUTH PINEDA BRUGAT Stroot Address (P.O. Box Number is Not Acceptable) 5013 S.W. 87TH AVE. **COOPER CITY FL 33328** j -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 time it applicable. (NOTE: Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD TELLE ☐ Delete THE ☐ Change ☐ Addition BRUGAT, MANUEL NAME 5013 S.W. 87TH AVE. STREET ARTRESS STREET ADDRESS COOPER CITY FL CITY-SI-ZW CITY - ST - ZMP TITLE ☐ Delete 900 Change Addition BRUGAT, MANUEL NAM! NAMI 5013 S.W. 87TH AVE. STREET ADDRESS STREET ADDRESS COOPER CITY FL CHY-ST-ZIP CITY-ST-7/P ☐ Delete HILE ☐ Change ☐ Addition BRUGAT, RUTH PINEDA NAME NAM 5013 S.W. 87TH AVE. STRUET ADDRESS STREET ADORESS COOPER CITY FL CITY-ST-7IP CITY - ST - ZTP HILE Delete HILE ☐ Change Addition BRUGAT, RUTH PINEDA NAME NAM 5013 S.W. 87TH AVE. STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-S1-ZIP CITY - ST - ZIP HRE ☐ Defete ШĿ Change ■ Addition NALE NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-SI-ZIP litif Delete IIILE ☐ Change Addition NA!# NAME STREET ADORESS STREET ADORESS CITY-SI-7IP CITY-ST-ZIP 12. I heraby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to exceed 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 attachption with a eadgrass, with all oberhikis empowered.

OFFICER OR OMECTOR

SIGNATURE

954-303-3183

FILED Jun 04, 2007 8:00 am

Date