

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000738

FILED
Apr 04, 2006
Secretary of State

Entity Name: INTERNATIONAL IMAGING SYSTEMS, INC.

Current Principal Place of Business:

2419 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2419 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0854589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, C. LEO
6689 N.W. 16TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SMITH, C. LEO
2419 EAST COMMERCIAL BLVD
SUITE 307
FORT LAUDERDALE, FL 33308 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: C. LEO SMITH

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, C. LEO
Address: 6689 N.W. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST () Delete
Name: ARCHER, SUSAN
Address: 6689 N.W. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SARAFIANOS, ALEX
Address: 6689 N.W. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, C. LEO
Address: 2419 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST (X) Change () Addition
Name: ARCHER, SUSAN
Address: 2419 EAST COMMERCIAL BLVD #307
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: SARAFIANOS, ALEX
Address: 2419 EAST COMMERCIAL BLVD #307
City-St-Zip: FORT LAUDERDALE, FL 33308

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: C. LEO SMITH

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date