2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILED Feb 27, 2006 08:00 AM DOCUMENT # P00000011707 1. Entity Name **Secretary of State** IMAGE PRO INTERNATIONAL, INC. Principal Place of Business Mailing Address 12930 SW 122 AVENUE 12930 SW 122 AVENUE MIAMI FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0990443 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIEDMANN, FREDERIC PRESIDE Street Address (P.O. Box Number is Not Acceptable) 18252 SW 94TH COURT **MIAMI FL 33157** Zip Code City for the pagese of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept submits this statome 8. The above named entity the obligations of regis SIGNATURE DATE (NOFE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition THE **PSD** ☐ Defete HILE 1100000449332 NAME MAM FRIEDNANN, FREDERIC 03/09/06-80051-002 150.00 STREET ADDRESS 12930 SW 122 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY - ST-ZIE ☐ Defete TITLE Change ☐ Addition TET I MANIF STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY ST-ZIF ☐ Defete Fall E THE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TILE NAME MARS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY ST ZIF ☐ Addition ☐ Delete DITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CSTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 the 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

Caro

Daytimo Phone #