2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM **DOCUMENT # P00000022708 Secretary of State** SCAN PRODUCTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1355 NW 93RD COURT, A-104 1355 NW 93RD COURT, A-104 MIAMI, FL 33172 MIAMI, FL 33172 %F,,,,,...3,4F& 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FREEMAN, BRUCE 17348 SW 36TH ST MIRAMAR, FL 33029 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 famillar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE FREEMAN, BRUCE NAME STREET ADDRESS 17348 SW 36TH ST MIRAMAR, FL 33029 CITY-ST-7IP TITLE 01/10/06-80015-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE HULLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 211Y-51-71P TITLE

12. I hereby certify that the information supplied with this filling 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 All other like empowered.

SIGNATURE:

HALLE STREET ADDRESS

IAME OF SIGNING OFFICER OR DIRECTOR