2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027654

Entity Name: BEAUTIFUL IMAGE.NET, INC.

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3812 GUNN HWY 11012 N. DALE MABRY

SUITE C SUITE 304

TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3812 GUNN HWY 11012 N. DALE MABRY SUITE C SUITE 304

TAMPA, FL 33618 TAMPA, FL 33618

FEI Number: 59-3631517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, RAY
3812 GUNN HWY
5UITE C
5UITE 304
5UITE 33618 US
5UITE 304
5UITE 304
5UITE 30618 US
5UITE 30618 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: RAY BAKER 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BAKER, RAY Name: BAKER, RAY

Address: 3812 GUNN HWY SUITE C Address: 11012 N. DALE MABRY STE 304

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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: RAY BAKER PRES 01/11/2007