2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P00000108505** 1. Entity Name IMG OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 9210 EQUUS CIRCLE 9210 EQUUS CIRCLE **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIUSTIZIA, JOSEPH DO NOT WRITE 9210 EQUUS CIRCLE **BOYNTON BEACH, FL 33437** 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 familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME **BUCKLEY, ROBERT** STREET ADDRESS 9210 EQUUS CIRCLE BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE GIUSTIZIA, JOSEPH NAME STREET ADDRESS 9210 EQUUS CIRCLE BOYNTON BEACH, FL 33437 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

TITLE NAME

CITY-ST-ZIP ! "i TITLE NAME STREET ADDRESS

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