

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000002072

Entity Name: STAR IMAGE SHOTS, #3, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

2401 W COLONIAL DR, #722
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2401 W COLONIAL DR, #722
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3744847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, YOUNG KOOK
2401 W COLONIAL DR, #722
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, YOUNG KOOK
Address: 2401 W COLONIAL DR, #722
City-St-Zip: OCOE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHO, ARA
Address: 2401 WEST COLONIAL DR. #722
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify 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: YOUNG K. KIM

D

05/29/2007

Electronic Signature of Signing Officer or Director

Date