

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000061887

FILED
Jul 31, 2006
Secretary of State**Entity Name:** SCHOOL IMAGES, INC.**Current Principal Place of Business:**6331 39 STREET N
#140
PINELLAS PARK, FL 33781**New Principal Place of Business:****Current Mailing Address:**PO BOX 3260
SEMINOLE, FL 33775**New Mailing Address:**6331 39 STREET N
#140
PINELLAS PARK, FL 33781**FEI Number:** 59-3752275**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOLF, STEVE
6331 39 STREET NORTH UNIT 140
PINELLAS PARK, FL 33781 US**Name and Address of New Registered Agent:**DASSETT, JOHN
6331 39 STREET NORTH
UNIT 140
PINELLAS PARK, FL 33781 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: JOHN DASSETT

07/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: DASSETT, DIANE C
Address: 6331 39 STREET UNIT 140
City-St-Zip: PINELLAS PARK, FL 33781

Title: DIR () Delete
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

Title: DIR () Delete
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

Title: PRES () Delete
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

Title: VICE () Delete
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

Title: TRES () Delete
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: DASSETT, JOHN
Address: 6331 39 STREET UNIT 140
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Change () Addition
Name: DASSETT, DIANE C
Address: 6331 39 STREET UNIT 140
City-St-Zip: PINELLAS PARK, FL 33781

Title: TREA (X) Change () Addition
Name: DASSETT, JOHN
Address: 6331 39 STREET UNIT 140
City-St-Zip: PINELLAS PARK, FL 33781

Title: DIR (X) Change () Addition
Name: DASSETT, DIANE C
Address: 6331 39 STREET UNIT 140
City-St-Zip: PINELLAS PARK, FL 33781

Title: DIR (X) Change () Addition
Name: DASSETT, JOHN
Address: 6331 39 STREET UNIT 140
City-St-Zip: PINELLAS PARK, FL 33781

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: JOHN DASSETT

DIR

07/31/2006

Electronic Signature of Signing Officer or Director

Date