2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM DOCUMENT # P01000122254 **Secretary of State** 1. Entity Name ELITÉ IMAGING SERVICES, INC. Principal Place of Business Mailing Address 1206 FLORIDA AVE 1206 FLORIDA AVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0050357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE STANLEY, SALLY W 1206 FLORIDA AVE LYNN HAVEN, FL 32444 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. SIGNATURE. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STANLEY, SALLY W 1206 FLORIDA AVE STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 U00000588763 01/17/07-80087-006 150.00 STANLEY, MATTHEW J NAME STREET ADORESS 1206 FLORIDA AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 TILE STANLEY, PAMELA A STREET ADDRESS 1206 FLORIDA AVE DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP NAME

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 supplies printal 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 received 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: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICIR OR DIRECTOR

1/12/07 80 271 4100

FILED