

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90187 022 ***150.00

DOCUMENT # P02000039545

1. Entity Name
PRO-IMAGE CORPORATION



Principal Place of Business
**11400 NW 32ND AVENUE
MIAMI, FL 33167**

Mailing Address
**11400 NW 32ND AVENUE
MIAMI, FL 33167**

40066456



2. Principal Place of Business
11000 NW 92 TERRACE

3. Mailing Address
11000 NW 92 TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262006

Chg-P

CR2E034 (11/05)

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
48-1257689

Applied For
Not Applicable

Zip
33178-2512

Country
USA

Zip
33178-2512

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**GORDON, HOWARD W
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **IRVINE, THOMAS**
STREET ADDRESS **11400 NW 32ND AVENUE**
CITY-ST-ZIP **MIAMI, FL 33167**

TITLE **VT** ☐ Delete
NAME **PATEL, KIRAN**
STREET ADDRESS **11400 NW 32ND AVENUE**
CITY-ST-ZIP **MIAMI, FL 33167**

TITLE **VS** ☐ Delete
NAME **PATEL, ANIL**
STREET ADDRESS **11400 NW 32ND AVENUE**
CITY-ST-ZIP **MIAMI, FL 33167**

TITLE **V** ☐ Delete
NAME **PATEL, DIPAK**
STREET ADDRESS **11400 NW 32ND AVENUE**
CITY-ST-ZIP **MIAMI, FL 33167**

TITLE **VAS** ☐ Delete
NAME **PATEL, VIJAY**
STREET ADDRESS **11400 NW 32ND AVENUE**
CITY-ST-ZIP **MIAMI, FL 33167**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **IRVINE, THOMAS**
STREET ADDRESS **7141 NW 70 TERRACE**
CITY-ST-ZIP **PARKLAND, FL 33067**

TITLE **VT** ☒ Change ☐ Addition
NAME **PATEL, KIRAN**
STREET ADDRESS **11000 NW 92 TERRACE**
CITY-ST-ZIP **MIAMI, FL 33178-2512**

TITLE **VS** ☒ Change ☐ Addition
NAME **PATEL, ANIL**
STREET ADDRESS **11000 NW 92 TERRACE**
CITY-ST-ZIP **MIAMI, FL**

TITLE **V** ☒ Change ☐ Addition
NAME **PATEL, DIPAK**
STREET ADDRESS **11000 NW 92 TERRACE**
CITY-ST-ZIP **MIAMI, FL 33178-2512**

TITLE **VAS** ☒ Change ☐ Addition
NAME **PATEL, VIJAY**
STREET ADDRESS **11000 NW 92 TERRACE**
CITY-ST-ZIP **MIAMI, FL 33178-2512**

TITLE ☐ Change ☐ Addition
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:

Kiran Patel

KIRAN PATEL

4/25/06

305-688-2250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #