2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2006 90184 048 ***150.00 DOCUMENT # P02000105492 NEW IMAGE ENTERPRISES, INC. Principal Place of Business Mailing Address 40079027 204-37TH AVE. NORTH 204-37TH AVE. NORTH # 364 # 364 SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0758166 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHEN SIMONE, P.A. Street Address (P.O. Box Number is Not Acceptable) 6439 CENTRAL AVENUE ST. PETERSBURG, FL 33710-8411 Zip Code City 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 1 OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE Addition TITLE BENTLEY, COY V NAME NAME STREET ADDRESS 204 37TH AVE., N#316 STREET ADDRESS SAINT PETERSBURG, FL 33704 CITY-ST-ZIP CITY-ST-7IP STD Change Addition ☐ Detete TITLE TITLE NAME LY. HAN NAME STREET ADDRESS STREET ADDRESS 204 37TH AVE. N. #316 CITY-ST-ZIP SAINT PETERSBURG, FL 33704 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete mr NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supply filential 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 by 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 all anaddress, with all other like empowered. with all other like empowered. SIGNATURE:

FILED

May 02, 2006 8:00 am Secretary of State