

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109947

Entity Name: PET IMAGE, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

5149 PINE TREE DR  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

5149 PINETREE DR  
DELRAY BEACH, FL 33484

## Current Mailing Address:

5149 PINE TREE DR  
DELRAY BEACH, FL 33484

## New Mailing Address:

5149 PINETREE DR  
DELRAY BEACH, FL 33484

FEI Number: 30-0122522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOZZONE, DAIANA T  
5149 PINE TREE DR  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

MOZZONE, DAIANA T  
5149 PINETREE DR  
DELRAY BEACH, FL 33484 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MOZZONE, DAIANA T  
Address: 5149 PINE TREE DR  
City-St-Zip: DELRAY BEACH, FL 33484

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MOZZONE, DAIANA T  
Address: 5149 PINETREE DR  
City-St-Zip: DELRAY BEACH, FL 33484

Title: DS ( ) Change (X) Addition  
Name: ARISTY, OSWALDO  
Address: 5149 PINETREE DR  
City-St-Zip: DELRAY BEACH, FL 33484

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: DAIANA MOZZONE

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date