2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 All Secretary of State DOCUMENT # P03000087095 1. Entity Name AMSTAR IMAGE, INC. Principal Place of Business Mailing Address 6572 SPRING MEADOW DR 6572 SPRING MEADOW DR **GREEN ACRES FL 33413 GREEN ACRES FL 33413** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-0144506 Not Applicable Zıp Country **\$8.75** Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMIR. ALI Street Address (P.O. Box Number is Not Acceptable) 6572 SPRING MEADOW WEST PALM BEACH FL 33413 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD HILE Delete шц ☐ Change Addition ALI, AMIR NAMI NAME U00000640313 6572 SPRING MEADOW DR STREET ADDRESS STREET ADDRESS 02/28/07-80061-007 150.00 **GREEN ACRES FL 33413** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Mut ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP IIIte. Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CHY-ST-7IP

2. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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 atlachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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Daytime Phone #