## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied y indicated on this report or supplementary end of the corporation or the receiver or truspeeper changed, or on an attachment with agreedings.

SIGNATURE:

## Feb 16, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000097996 1. Entity Name MARCELBERNARD'G DIGITALIMAGE INC. Principal Place of Business \_\_Mailing Address 723 NW 25 AVE 723 NW 25 AVE DELRAY BCH, FL 33445 DELRAY BCH, FL 33445 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0484177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registored Agent GOUPY, BERNARD M DO NOT WRITE 723 NW 25 AVE DELRAY BCH, FL 33445 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 1 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) H00000436707 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/28/06-80011-015 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7171 F GOUPY, BERNARD M NAME STREET ADDRESS 723 NW 25 AVE CUTY-ST-ZIP DELRAY BCH, FL 33445 TITLE KELLAY, JANE NAME 723 NW 25 AVE STREET ADDRESS CITY-ST-ZIP DELRAY BOH, FL 33445 TITCE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the Information true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director well to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED