

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112364

FILED  
Sep 05, 2006  
Secretary of State

Entity Name: HIDDEN IMAGE ENTERTAINMENT INC.

## Current Principal Place of Business:

1960 PIEDMONT PARK BLVD.  
APOPKA, FL 32703

## New Principal Place of Business:

2419 TURPIN DR.  
ORLANDO, FL 32837

## Current Mailing Address:

1960 PIEDMONT PARK BLVD.  
APOPKA, FL 32703

## New Mailing Address:

2419 TURPIN DR.  
ORLANDO, FL 32837

FEI Number: 20-0664772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUILARTE, RAMNIEL J  
1960 PIEDMONT PARK BLVD.  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

GUILARTE, RAMNIEL J  
2419 TURPIN DR.  
ORLANDO, FL 32837 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: RAMNIEL J. GUILARTE

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GUILARTE, RAMNIEL J  
Address: 1960 PIEDMONT PARK BLVD.  
City-St-Zip: APOPKA, FL 32703

Title: CFO ( ) Delete  
Name: GUILARTE, RAQUEL  
Address: 1960 PIEDMONT PARK BLVD.  
City-St-Zip: APOPKA, FL 32703

Title: V (X) Delete  
Name: HARPER, WILLIE  
Address: 5954 SILVER STAR RD. #257  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GUILARTE, RAMNIEL J  
Address: 2419 TURPIN DR.  
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change ( ) Addition  
Name: HARPER, WILLIE L  
Address: 679 ASHFORD OAKS DR #203  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAMNIEL J. GUILARTE

CEO

09/05/2006

Electronic Signature of Signing Officer or Director

Date