2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT 05-02-2006 90163 038 ***150.00 **DOCUMENT # P03000116293** 1. Entity Name LONG LASTING IMAGES, INC. Principal Place of Business Mailing Address 5738 FORESTER LAKE DR. 5738 FORESTER LAKE DR. 40077987 SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04282006 Chg-P Applied For City & State City & State 4. FEI Number 20-0313326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6: Name and Address of Current Registered Agent ATILA MEGYERI NYESTE, ILDIKO K Street Address (P.O. Box Number is Not Acceptable) 5738 FORESTER LAKE DR. SARASOTA, FL 34243 3103 SHALIMAR TERRACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NYESTE, ILDIKO K NAME NAME 5738 FORESTER LAKE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIF TITLE VP D Delete TITLE ☐ Change ■ Addition **GURIN, PETRA** NAME NAME STREET ADDRESS 5738 FORESTER LAKE DR. STREET ADDRESS SARASOTA, FL 34243 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME SZALAY, ROBERT STREET ADDRESS 5738 FORESTER LAKE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34243 Change Addition TITLE ☐ Delete TITLE MEGYERI, ATTILA ATILA MEGYEKI NAME NAME 3103 SHALIMAR TERRACE STREET ADDRESS 5738 FORESTER LAKE DR. STREET ADDRESS NORTH PORT. FL 34286 CITY-ST-ZIP CITY-ST-73P SARASOTA, FL 34243 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 must be improved 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 an address, with all other like improved.

ei

SIGNATURE:

6-28-06

FILED