2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116293

Entity Name: LONG LASTING IMAGES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5738 FORESTER LAKE DR. 2214 S. PELICAN DR. SARASOTA, FL 34243 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

5738 FORESTER LAKE DR. 2214 S. PELICAN DR. SARASOTA, FL 34243 SARASOTA, FL 34237

FEI Number: 20-0313326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEGYERI, ATTILLA
3103 SHALIMAR TERRACE
NORTH PORT, FL 34286 US
MEGYERI, ATTILA
2214 S. PELICAN DR.
SARASOTA, FL 34237 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: ATTILA MEGYERI 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MEGYERI, ATTILA
 Name:
 MEGYERI, ATTILA

 Address:
 3103 SHALIMAR TERRACE
 Address:
 2214 S. PELICAN DR.

 City-St-Zip:
 NORTH PORT, FL 34286 US
 City-St-Zip:
 SARASOTA, FL 34237 US

I hereby certify that the information supplied with this filing does not qualify 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: ATTILA MEGYERI P 04/30/2007