

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128479

Entity Name: E.P IMAGING INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

85A CAMELLIA AVE
SATELLITE BCH, FL 32937

New Principal Place of Business:

1965 CANOPY DR
MELBOURNE, FL 32935

Current Mailing Address:

85A CAMELLIA AVE
SATELLITE BCH, FL 32937

New Mailing Address:

1965 CANOPY DR
MELBOURNE, FL 32935

FEI Number: 20-0352073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ERIC P
85 A CAMELLIA AVE
SATELLITE BCH, FL 32937 US

Name and Address of New Registered Agent:

SMITH, ERIC P
1965 CANOPY DR
MELBOURNE, FL 32935 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:

05/01/2006

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: P () Delete
Name: SMITH, ERIC P
Address: 85 A CAMELLIA AVE
City-St-Zip: SATELLITE BCH, FL 32937

Title: VP () Delete
Name: DETROIA, PEGGY T
Address: 85A CAMELLIA AVE
City-St-Zip: SATELLITE BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: SMITH, ERIC P
Address: 1965 CANOPY DR
City-St-Zip: MELBOURNE, FL 32935

Title: P (X) Change () Addition
Name: DETROIA, PEGGY T
Address: 1965 CANOPY DR
City-St-Zip: MELBOURNE, FL 32935

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: ERIC P. SMITH

COO

05/01/2006

Electronic Signature of Signing Officer or Director

Date