2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P03000133145 FEntity Name INFRARED IMAGING, INC. Mailing Address Principal Place of Business 312 S OLD DIXIE HWY UNIT 101 312 S OLD DIXIE HWY UNIT TOT JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 01182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0438012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONECIPHER, LAWRENCE L DO NOT WRITE 16242 128 TRAIL NORTH JUPITER, FL 33478 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulard when reinstating) DATE FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee Will be \$550.00 9. Election Campaign Financing" ____ \$5.00 May Be न्द्रदुवे अञ्चलका 180 OFFICERS AND DIRECTORS 10. RILE D NAME STONECIPHER, LAWRENCE L STREET ADDRESS 16242 128 TRAIL NORTH C17Y-ST-21P JUPITER, FL 33478 U00000503458 TITLE 04/26/06-80033-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP 3,511 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TATLE HAME STREET ADDRESS CITY-ST-70P

FILED

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 cells; 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 in Block 10 or Block 11 if changed, or on an attachment with an adjaces, with all other like empowered. SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR