2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 26, 2008 08:00 AN Secretary of State **DOCUMENT # P03000158068** 1: Entity Name CYCLE IMAGE, INC. Principal Place of Business Mailing Address 1455 N US HWY 1 14 LAGARE ST ORMOND BEACH, FL 32174 PALM COAST, FL 32137 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 20-0596883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCKLES, CRAIG M DO NOT WRITE 1008 8TH ST HOLLY HILL, FL 32117 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUCKLES, CRAIG M NAME STREET ADDRESS 1008 8TH ST CITY - ST- ZIP HOLLY HILL, FL 32117 TITLE ALBANO, THOMAS J NAME STREET ADDRESS 14 LAGARE ST U00000869268 CITY-ST-ZIP PALM COAST, FL 32137 04/09/08-80042-010 150.00 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 address with all other like empowered.

SIGNATURE:

STREÉT ADDRESS CITY-ST-ZIP

NO WEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/08

3866×1977

Daytime Phone