2006 FOR PROFIT CORPORATION

FILED Apr 20, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000015961 1. Entity Name ILLUSTRATED IMAGE INC. Principal Place of Business Mailing Address 16447 SW 76 TERRACE 16447 SW 76 TERRACE MIAMI, FL 33193 MIAMI, FL 33193 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied: 20-2381579 Not App \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANO, ROBERTO A DO NOT WRITE 16447 SW 76 TERRACE MIAMI, FL 33193 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 ac 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 \$5.00 May Be Added to Fees U00000521958 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/06-80132-017 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550,00 10. OFFICERS AND DIRECTORS TITLE NAME CANO, ROBERTO A 16447 SW 76 TERRACE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

Robert L

Cary-ST-79

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

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I hereby certify that the information supplied with this filling 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 directly 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 1