2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 Al Secretary of State 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 CR2E034 (11/05) 04152007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2381579 Not Applicable \$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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE CANO, ROBERTO A NAME STREET ADDRESS **16447 SW 76 TERRACE** U00000734258 05/09/07-80115-023 150.00 CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

or on an attachment with an address, with all other like empowered.