

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126811

Entity Name: THE RIGHT IMAGE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6123 STATE RD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

1421 COURT STREET
SUITE C
CLEARWATER, FL 33756

Current Mailing Address:

6123 STATE RD 54
SUITE C
NEW PORT RICHEY, FL 34653

New Mailing Address:

1421 COURT STREET
SUITE C
CLEARWATER, FL 3756

FEI Number: 43-2059780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINOWITZ, HARVEY J
1421 COURT STREET
SUITE C
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: SPINOWITZ, HARVEY J
Address: 3980 EAGLECOVE E DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VD () Delete
Name: SCALICI, RALPH
Address: 2602 GAILWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: STD () Delete
Name: SPINOWITZ, TERESA
Address: 3980 EAGLE COVE E DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY J. SPINOWITZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date