

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127734

Entity Name: WOW IMAGE GROUP, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

4368 SOUTH KIRKMAN ROAD
SUITE 202
ORLANDO, FL 328113111 US

New Principal Place of Business:

3146 LOWNDES DRIVE
WINTER PARK, FL 32792 US

Current Mailing Address:

4368 SOUTH KIRKMAN ROAD
SUITE 202
ORLANDO, FL 328113111 US

New Mailing Address:

3146 LOWNDES DRIVE
WINTER PARK, FL 32792 US

FEI Number: 20-1593659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, CARLA J
4368 SOUTH KIRKMAN ROAD
SUITE 202
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PARKS, CARLA J
3146 LOWNDES DRIVE
WINTER PARK, FL 32792 US

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: CARLA J. PARKS

05/03/2006

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: P () Delete
Name: PARKS, CARLA J
Address: 4368 S. KIRKMAN RD. #202
City-St-Zip: ORLANDO, FL 328113111 US

Title: VP () Delete
Name: WOOLEY, BRIAN P
Address: 4368 S. KIRKMAN RD. #202
City-St-Zip: ORLANDO, FL 328113111 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKS, CARLA J
Address: 3146 LOWNDES DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP (X) Change () Addition
Name: WOOLEY, BRIAN P
Address: 3146 LOWNDES DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

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: CARLA J. PARKS

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date