2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2007 08:00 AM **DOCUMENT # P05000038582 Secretary of State** 1. Entity Name T.A.E. IMAGING INC Principal Place of Business Mailing Address 11420 NW 35TH PLACE 11420 NW 35TH PLACE SUNRISE, FL 33323 SUNRISE, FL 33323 No Chg-P CR2E034 (11/05) 02182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2527507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HEATH, JAMES** DO NOT WRITE 11420 NW 35TH PLACE SUNRISE, FL 33323 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000655935 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be 03/14/07-80006-015 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME **HEATH, JAMES** STREET ADDRESS 11420 NW 35TH PLACE CITY-ST-ZIP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP MILE 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.

CICMATIBLE

NAME STREET ADDRESS CITY-ST-ZIP

Hesicland

2/28/07