2007 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

an address, with all other

Apr 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000043233 04-17-2007 90240 017 ***150.00 1. Entity Name SURPRISE ME IMAGES, INC. Principal Place of Business Mailing Address 8044 TWIN LAKE DR 8044 TWIN LAKE DR BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 03152007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 20-2565689 Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCHWALD, ROBYN Street Address (P.O. Box Number is Not Acceptable) 8044 TWIN LAKE DR BOCA RATON, FL 33496 Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change Addition ☐ Delete TITLE MILE BUCHWALD, ROBYN NAME NAME 8044 TWIN LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Change Addition TITLE M Delete TITLE BENDER, ROBIN NAME NAME STREET ADDRESS 19841 VILLA MEDICI PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33434 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Delete ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7IP ☐ Change ___ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutos. 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 Statutos: and that my name appears in Block 10 or Block 11 if

FILED