2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2008 08:00 AN **Secretary of State DOCUMENT # P05000043233** 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 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2565689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUCHWALD, ROBYN** DO NOT WRITE 8044 TWIN LAKE DR BOCA RATON, FL 33496 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. (NOTE: Registered Agent signature required when reinstating) DATE 10 100 ATE-11 _E 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUCHWALD, ROBYN NAME 8044 TWIN LAKE DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 U00000820393 02/18/08-80026-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED