

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051256

Entity Name: SHATTERED IMAGES, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

2955 W. 80TH STREET, APT. 201
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

2360 PINE NEEDLE COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

2955 W. 80TH STREET, APT. 201
HIALEAH GARDENS, FL 33018

New Mailing Address:

2360 PINE NEEDLE COURT
PEMBROKE PINES, FL 33026

FEI Number: 20-2644417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, JOE
2360 PINE NEEDLES COURT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BRINKHURST, DUNCAN
3861 WEST STATE ROAD 84 #103
DAVIE, FL 33312 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: DUNCAN BRINKHURST

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENT, JOE
Address: 2360 PINE NEEDLE CORUT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VST () Delete
Name: NIEBLAS, BRYAN
Address: 2955 W. 80TH STREET, APT 201
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENT, JOE
Address: 2360 PINE NEEDLE CORUT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: NIEBLAS, BRYAN
Address: 9239 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: D () Change (X) Addition
Name: BRINKHURST, DUNCAN
Address: 3861 STATE ROAD 84 # 103
City-St-Zip: DAVIE, FL 33312

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: DUNCAN BRINKHURST

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date