## 2007 FOR PROFIT CORPORATION

## Feb 26, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000051256** 02-26-2007 90055 047 \*\*\*150 00 SHATTERED IMAGES, INC. Principal Place of Business Mailing Address 2360 PINE NEEDLE COURT 2360 PINE NEEDLE COURT PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102007 Chg-P CR2E034 (12/06) City & State Applied For City & State | 1 4. FEI Number 20-2644417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRINKHURST, DUNCAN Street Address (P.O. Box Number is Not Acceptable) 3861 WEST STATE ROAD 84 #103 **DAVIE, FL 33312** 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D 🚴 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRENT, JOE NAME NAME STREET ADDRESS 2360 PINE NEEDLE CORUT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP IIILE ☐ Detete ☐ Change TITLE ■ Addition NIEBLAS, BRYAN NAME NAME STREET ADDRESS 9239 WEST SUNRISE BLVD STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33322 CITY-ST-7IP TITLE Defete TITLE Change ■ Addition BRINKHURST, DUNCAN NAME NAME STREET ADDRESS 3861 STATE ROAD 84 # 103 STREET ADDRESS CITY-ST-ZIP DAV!E, FL 33312 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

**FILED** 

SIGNATURE:

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.