2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT # P05000051256** 03-20-2008 90032 017 ***150.00 SHATTERED IMAGES, INC. Principal Place of Business Mailing Address 2360 PINE NEEDLE COURT 2360 PINE NEEDLE COURT 50000459 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. 03072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2644417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOC BRINKHURST, DUNCAN Street Address (P.O. Box Number is Not Acceptable) 3861 WEST STATE ROAD 84 #103 **DAVIE, FL 33312** CABROKO 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, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE Change ☐ Addition BRENT, JOE NAME NAME 2360 PINE NEEDLE CORUT STREET ADDRESS STREET ADDRESS CITY- ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NIEBLAS, BRYAN NAME NAME STREET ADDRESS 9239 WEST SUNRISE BLVD STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BRINKHURST, DUNCAN NAME NAME 3861 STATE ROAD 84 # 103 STREET ADDRESS STREET ADDRESS **DAVIE, FL 33312** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change 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-ZIP CITY-ST-7IP 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.

FILED