

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070402

FILED
Apr 25, 2006
Secretary of State

Entity Name: POWER IMAGES, INC.

Current Principal Place of Business:

3250 STIRLING ROAD
SUITE #2
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2333 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3250 STIRLING ROAD
SUITE #2
HOLLYWOOD, FL 33021 US

New Mailing Address:

2333 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-2858537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, NADINE E
3250 STIRLING ROAD
SUITE #2
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FLOYD, NADINE E
2333 STIRLING ROAD
FORT LAUDERDALE, 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, NADINE E
Address: 10370 SW 50 STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP () Delete
Name: FLOYD, JOHN T III
Address: 10370 SW 50 STREET
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NADINE FLOYD

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date