

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108672

FILED
Jan 18, 2006
Secretary of State

Entity Name: PROFESSIONAL IMAGING SW, INC.

Current Principal Place of Business:

5703 RED BUG LAKE RD #310
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD #310
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 68-0612978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, EDWIN
1049 WILLA SPRINGS DR STE 1051
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLAN, TIMOTHY P
Address: 5703 RED BUG LAKE RD #310
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CRESPO, MIGUEL T
Address: 5703 RED BUG LAKE RD #310
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: RIVERA, VICTOR T
Address: 5703 RED BUG LAKE RD #310
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: MEJIAS, EDWIN
Address: 5703 RED BUG LAKE RD #310
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ED MEJIAS

CFO

01/18/2006

Electronic Signature of Signing Officer or Director

Date