2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State DOCUMENT # P05000136722 05-04-2006 90210 008 ***150.00 EVERLASTING IMAGE, INC. Principal Place of Business Mailing Address 154 BRIGHTVIEW DRIVE 154 BRIGHTVIEW DRIVE LAKE MARY, FL 32746 US LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address 341 Fordinand 341 Ford Suite. Apt. #, etc. Suite, Apt. #, etc 05012006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 20-4037506 DNC F-1 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 2750 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) REINE, GREGORY A 154 BRIGHTVIEW DRIVE LAKE MARY, FL 32746 341 Fordinand uneward 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 Signatur-typed or printed name of registered agent and title if applicable. 5-1-06 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TTDE Change ☐ Addition Reine, Gregory A NAME REINE, GREGORY A NAME STREET ADDRESS 154 BRIGHTVIEW DRIVE STREET ADDRESS 341 Fordingned Dr. CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP onchoud FI 32750 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 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 Delete TITLE TILE ☐ Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C3TY-ST-7IP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF INGMING OFFICER OR DIRECTOR Date Daytime Phone

FILED