2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067527

30WIEWT#1 0000007327

Entity Name: STRUCTURAL IMAGING SOLUTIONS INC.

FILED Feb 06, 2007 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
|---|---|---------------------------------|---|---|---------------|--|
| | TS RUN AVE. | | | | | |
| 2203 TAMPA, FL | . 33602 US | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 10014 KING TAMPA, FL | SHYRE WAY . 33647 US | | | | | |
| FEI Number: | 84-1717163 | FEI Number Applied For () | FEI Number Not Appl | cable () Certificate of Status De | esired () | |
| Name and | Address of C | urrent Registered Agent: | Name and | Address of New Registered Age | nt: | |
| 2203 | IE N TS RUN AVE . 33602 US | | | | | |
| The above r n the State | | ubmits this statement for the p | urpose of changing i | s registered office or registered ag | ent, or both, | |
| SIGNATUR | RE: | | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | | |
| Fitle: Name: Address: City-St-Zip: | SEC. () DELO, JANE N 501 KNIGHTS R TAMPA, FL 336 | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Fitle: Name: Address: City-St-Zip: | P () MCDONALD, DA 4871 WALDEN ORLANDO, F: 3 | CIRCLE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Fitle: Name: Address: City-St-Zip: | VP () TROST, CHARL 4630 S. KIRKMA ORLANDO, FL | N RD. #200 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Fitle: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | MAR () Change (X) Addition BROWNE, HEATHER A 19 VILLAGE DR MONTVILLE, NJ 07045 70 | | |
| | | | | | | |

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: JANE N. DELO SEC 02/06/2007