2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060854

Entity Name: TIDAL IMAGE INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

713 SOUTHERN CT 6111 ENTERPRISE DR. GULF BREEZE, FL 32561

2007

PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

713 SOUTHERN CT P.O. BOX 1452

GULF BREEZE, FL 32561 GULF BREEZE, FL 32562

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INABNIT, M V CAMPBELL, PAUL 713 SOUTHERN CT 7100 PLANTATION RD.

GULF BREEZE, FL 32561 US PENSACOLA, FL 32504 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: PAUL CAMPBELL 04/30/2008

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

INABNIT, M V Name: Name: MMII, P.O. BOX 1452 P.O. BOX 1452 Address: Address:

City-St-Zip: GULF BREEZE, FL 32562 City-St-Zip: GULF BREEZE, FL 32562

I hereby certify that the information supplied with this filing does not qualify 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: MI 04/30/2008 D