2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2008 8:00 am Secretary of State

ANNUAL REPORT	
· · · · · · · · · · · · · · · · · · ·	

01-30-2008 90029 041 ***150.00 DOCUMENT # P07000076263 EVOCATIVE IMAGES, INC. Principal Place of Business Mailing Address 40013634 505 N LAKE SHORE DR 505 N LAKE SHORE DR **APT 5403** APT 5403 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable <u> 26-0530775</u> Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE STE 125 CORAL GABLES, FL 33146 City Zip Code 'FL 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE Change Addition SHELDON, STEPHEN NAME NAME STREET ADDRESS 505 N LAKE SHORE DR - APT 5403 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SHELDON, REBECCA NAME 505 NI AKE SHORE DR - APT 5403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes | 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 of 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 othersike empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/08 312467966