2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2007 08:00 Al Secretary of State **DOCUMENT # P94000054327** 1. Entity Name VIDEO IMAGE, INC. Principal Place of Business Mailing Address 310 ROMANO AVENUE 310 ROMANO AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0512722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ALBERTO DO NOT WRITE 310 ROMANO AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ALBERTO NAME 000000696062 04/17/07-80086-003 150.00 310 ROMANO AVE STREET ADDRESS CÓRAL GABLE, FL CITY-ST-7iP TRLE NAME VARELA, ILEANA STREET ADDRESS 310 ROMANO AVE CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST, ZIP ιάμε^{77 //}"/ / NAME STREET ADDRESS CITY-ST-ZIP

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:

STREET ADDRESS CITY-ST-ZIP