2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 12, 2007 08:00 A Secretary of State **DOCUMENT # P95000046766** 1. Entity Name CLASSIC IMAGE, INC. Principal Place of Business Mailing Address 132 10TH AVE N 132 10TH AVE N 104-A 104-A SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 CR2E034 (11/05) 02212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3321507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHANNESEN, MARGARET DO NOT WRITE 132 10TH AVE N 104-A IN THIS SPACE SAFETY HARBOR, FL 34695 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000664582 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE -JOHANNESEN, MARGARET NAME STREET ADDRESS 132 10TH AVE N 104-A CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 in

CITY-ST-ZIP