FILED Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90098 023 ***158.75

2008 FOR PROFIT CORPORATION

		ANNUAL	REPURI				74-21-2000 2	0036 023 13	6.75
DOCUMENT # P95000095172 1. Entity Name IMAGE PHOTO SERVICES, INC.						40075804			
Principal Place of Business Mailing Address						1			
2085 NW 8			2085 NW 87TH AVE.						
	33172 U	2	MIAMI, FL 33172 US						
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Principal Place of Business - No P.O. Box # Mailing Address									
Suite, Apt	L#, elc.		Suite, Apt. #, etc.			03082008	Chg-P	CR2E034 (12/06)	•
City & State			City & State			4. FEI Number 65-0644		ļ — 	optied For- ot Applicable
Zip	Country		Zip	Zip Count		Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name	and Address of Current	Registered Agent		7. Name and Address of New Registered Agent				
PENINSU 200 S BIS MIAMI, FL	CAYNE B	TERED AGENTS, IN LVD	ic. Charge		Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street				
City								FL Zip Coo	le 11
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 AUGUS TOWER ASS IS THAT Security 3/25/08 Signature, typed or private name of registering applicable. (NOTE: Registered Agent significant required when reinstating) OATE									
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees									
After M	ay 1, 200	e Lee Mill be 4000							
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTOR	S IN 11
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12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the exerciser 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.									
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SIGNAT	URF	Sonles I				<u> </u>	14108	- <i>/</i> -	[
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