2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

May 04, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000004640 1. Entity Name SUNSET IMAGING, INC. Principal Place of Business Mailing Address 8000 W FLAGLER STREET 9290 SW 72 ST SUITE 100 SUITE #101 MIAMI. FL 33144 MIAMI, FL 33173 US 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0721436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALMEIDA, YVETTE DO NOT WRITE 8000 W FLAGLER STREET **SUITE #101** IN THIS SPACE MIAMI, FL 33144 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 8. The above name the obligations of red agent SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OTTE ALMEDIA, YVETTE NAME. 8000 W. FLAGLER ST, #101 STREET ADDRESS MIAMI, FL 33144 CITY - \$1 - ZIP U00000361417 05/05/05-88072-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

OFFICER OR DIRECTOR

FILED

Daytime Phone #