2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P97000026934 1. Entity Name LIVING IMAGE, INC. Principal Place of Business Malling Address 4025 SUNBEAM ROAD 4025 SUNBEAM ROAD JACKSONVILLE, FL 32257 IACKSONVILLE, FL 32257 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1666402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, STEVEN B DO NOT WRITE 4025 SUNBEAM ROAD JACKSONVILLE, FL 32257 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENNETT, NANCY C NAME STREET ADDRESS 4025 SUNBEAM ROAD CATY-ST-ZIP JACKSONVILLE, FL 32257 TITLE BENNETT, STEVEN B 11000001383484 STREET ADDRESS 4025 SUNBEAM ROAD 01/13/08-80003-004 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME FAULKNER, DEENA G STREET ADDRESS 6408 HYDEGROVE AVENUE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32210 IN THIS SPACE MASAF STREET ADDRESS CITY-ST-ZIP mile NAME STREET ADDRESS CRY-ST-ZIP TITLE KAME STREET ACCRESS

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 supplierental 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.

FILED

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