2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030113

Entity Name: EXECUTIVE IMAGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
21218 ST. ANDREWS BLVD., #231 BOCA RATON, FL 33433	

Current Mailing Address:	**New Mailing Address:**
21218 ST. ANDREWS BLVD., #231 BOCA RATON, FL 33433	

FEI Number: 65-0824861   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NEDUSKI, SUE 615 NE 12 AVE FT LAUDERDALE, FL 33304 US	

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.

SIGNATURE: _____

               Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: NEDUSKI, SUE Address: 615 NE 12 AVE City-St-Zip: FT LAUDERDALE, FL 33304	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: BERNARD, MARILYN Address: 20100 BOCA WEST DRIVE, APT 153 City-St-Zip: BOCA RATON, FL 33434	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUE NEDUSKI   P   08/25/2006
                  Electronic Signature of Signing Officer or Director   Date