2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000030113 1. Entity Name EXECUTIVE IMAGE, INC. Principal Place of Business Mailing Address 21218 ST. ANDREWS BLVD., #231 BOCA RATON, FL 33433 21218 ST. ANDREWS BLVD., #231 BOCA RATON, FL 33433

SIGNATURE:

FILED Mar 07, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPA							
				01082007	No Chg-P	CR2E034 (11/05)	
DO NOT WRITE IN THIS SPACE			→ ⊏	4. FEI Numbe 65-0824		Applied For Not Applicable	
						\$0.75 Auditorial	
				5. Certificate	of Status Desired	Fee Required	
	6. Name and Address of Current Regis	tered Agent					
NEDUSKI, SUE 615 NE 12 AVE			DO NOT WRITE				
FT LAUDERDALE, FL 33304			IN THIS SPACE				
			IN THIS STACE				
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 registated agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE	b						
NAME STREET ADDRESS	NEDUSKI, SUE 615 NE 12 AVE						
CITY-ST-7#P	FT LAUDERDALE, FL 33304						
TITLE	s	•			HODOOOC	ግር <i>ለ</i> ፡ጎ	
NAME	BERNARD, MARILYN	U00000657643 03/15/07-80005-020 150.00					
STREET ADDRESS CITY-ST-ZIP	20100 BOCA WEST DRIVE, APT 153 BOCA RATON, FL 33434			03/13/04 05003 060 130.09			
TILE	BOCA RATON, FL 33434						
NAME							
STREET ADDRESS				DΩ	NOT W	DITE	
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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 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 on 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.							