

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051016

Entity Name: STAR IMAGE SHOTS, INC.

FILED
Nov 03, 2006
Secretary of State

Current Principal Place of Business:

2113 UNIVERSITY SQUARE MALL
#115
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

113 S. MACDILL AVE.
#B
TAMPA, FL 33609

New Mailing Address:

2113 UNIVERSITY SQUARE MALL.
#115
TAMPA, FL 33612

FEI Number: 59-3582657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOH, HAE KYEONG
713 PINEWALK DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KIM, YOUNG KOOK
2113 UNIVERSITY SQUARE MALL
#115
TAMPA, FL 33612 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: YOUNG KOOK KIM

11/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOH, HAE KYEONG
Address: 713 PINEWALK DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIM, YOUNG KOOK
Address: 2113 UNIVERSITY SQUARE MALL #113
City-St-Zip: TAMPA, FL 33612

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: YOUNG KOOK KIM

D

11/03/2006

Electronic Signature of Signing Officer or Director

Date