2007 FOR PROFIT CORPORATION

May 04, 2007 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P99000060134** 1. Entity Name SUPER IMAGE, INC. Principal Place of Business Mailing Address 1205 NE 163 STREET STE 131 1205 NE 163 STREET STE 131 NORTH MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 CR2E034 (11/05) 04272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0931482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHO, SEOUNG S DO NOT WRITE 1205 NE 163 ST., STE 131 MIAMI, FL 33169 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CHO, SEOUNG S STREET ADDRESS 1415 SEAGRAPE CIR U00000760866 CITY-ST-ZIP WESTON, FL 33326 05/25/07-80033-009 150.0d TITLE NAME CHO, MYUNG H 1415 SEAGRAPE CIR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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.

DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

STREET ADDRESS

FILED