

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050501

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: IMAGE MATTERS INC.

**Current Principal Place of Business:**

2809 NE 23 STREET  
FORT LAUDERDALE, FL 33305 US

**New Principal Place of Business:**

1094 NE 45TH STREET  
OAKLAND PARK, FL 33334 US

**Current Mailing Address:**

2809 NE 23 STREET  
FORT LAUDERDALE, FL 33305 US

**New Mailing Address:**

FEI Number: 65-0434191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILKES, JOHN P PA  
901 S FEDERAL HIGHWAY  
SUITE 101A  
FT. LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GROSS, MARK H  
Address: 2809 NE 23 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S ( ) Delete  
Name: GROSS, MARK H  
Address: 2809 NE 23 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VT ( ) Delete  
Name: GROSS, LAURICE C  
Address: 2809 NE 23 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAURICE C GROSS

VT

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date