

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633479

FILED
Mar 10, 2008
Secretary of State

Entity Name: MULTI IMAGE GROUP, INC.

Current Principal Place of Business:

1701B CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

1701 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

1701B CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

1701 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 59-1935858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE SOUTHEAST 3RD AVE
SUITE 2400
MIAMI, FL 33131 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: ST () Delete
Name: O'NEIL, REGINA S
Address: 935 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DT () Delete
Name: SCLAFANI, JAMES V.,
Address: 800 NE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: SCLAFANI, ROBERT,
Address: 551 SILVER LANE
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: O'NEIL, REGINA S PRES, S
Address: 935 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP (X) Change () Addition
Name: SCLAFANI, , JAMES V PRES, D
Address: 800 NE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: PD (X) Change () Addition
Name: SCLAFANI, ROBERT J PRES, D
Address: 551 SILVER LANE
City-St-Zip: BOCA RATON, FL 33432

Title: T () Change (X) Addition
Name: REITZES, JONATHAN S CFO, T
Address: 6051 N. OCEAN DRIVE, #1606
City-St-Zip: HOLLYWOOD, FL 33019

Title: CEO () Change (X) Addition
Name: SCLAFANI, ARLENE J CEO
Address: 947 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JONATHAN REITZES

CFO

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date