

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000291

FILED
May 14, 2007
Secretary of State

Entity Name: IMAGESOURCE OFFICE AUTOMATION, INC.

Current Principal Place of Business:

6543 46TH ST STE 1107
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6543 46TH ST STE 1107
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 52-2220147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM DIXON CONSULTING CPA
3450 EAST LAKE ROAD
SUITE 307
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

R. GALE PORTER, JR.
500 E. KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 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: R. GALE PORTER, JR.

05/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARNSWORTH, DAVID
Address: 6543 46TH ST 1107
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID FARNSWORTH

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date