2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# P00000067321

Entity Name: IMAGE ART PRODUCTS, INC.

Current Principal Place of Business:

1826 N. DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

1826 N. DIXIE HWY
1
LAKE WORTH, FL 33460

Current Mailing Address:

1826 N. DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

1826 N. DIXIE HWY; #1
LAKE WORTH, FL 33460

FEI Number: 65-1035985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANKIN, ALLEN
1826 N. DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MANKIN, ALLEN
1826 N. DIXIE HWY; #1
LAKE WORTH, FL 33460 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: 02/26/2009

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MANKIN, ALLEN
Address: 1826 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MANKIN, ALLEN
Address: 1826 N DIXIE HWY; #1
City-St-Zip: LAKE WORTH, FL 33460

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: ALLEN MANKIN PD 02/26/2009

Electronic Signature of Signing Officer or Director — Date