2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007
Secretary of State

DOCUMENT# P00000095647

Entity Name: FIRST IMAGE MARKETING, INC.

Current Principal Place of Business:

1441 S.W. 29TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1441 S.W. 29TH AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1049476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PULEO, MARC
1441 S.W. 29TH AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROSENBLOOM, BRUCE
1441 S.W. 29TH AVE.
POMPANO BEACH, FL 33069 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: BRUCE S. ROSENBLOOM 04/02/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PULEO, MARC
Address: 1441 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROSENBLOOM, BRUCE S
Address: 1441 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE S. ROSENBLOOM P 04/02/2007
Electronic Signature of Signing Officer or Director Date