2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P01000013538** 1. Entity Name IMAGE MAKERS DESIGN GROUP, INC. Mailing Address ----Principal Place of Business 6621 BROKEN ARROW RD PMB#404 13300 S. CLEVELAND AVE FORT MYERS, FL 33912 FORT MYERS, FL 33907 04082008 CR2E034 (11/05) Applied For 4. FEI Number 80-0047088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTMAN, LARRY DO NOT WRITE 6051 ESTERO BOULEVARD FORT MYERS BEACH, FL. 33931 IN THIS SPACE 8. 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. Lam familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 04/29/08-80026-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME MASINO, DENISE The distribution of the state of the state of the STREET ADDRESS 6621 BROKEN ARROW RD CITY-ST-ZIP FORT MYERS, FL 33912 DV MASINO, ROBERT NAME STREET ADDRESS 6621 BROKEN ARROW RD CITY-ST-ZIP FORT MYERS, FL 33912 DST TITLE CELESTINO, BARBARA NAME STREET ADDRESS 6621 BROKEN ARROW RD. DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like officered.

SIGNATURE: 3

TITLE NAME STREET ADDRESS CITY-ST-7IP