

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100146

Entity Name: IMAGE PROMOTIONS, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

9140 SW 55TH CT
COOPER CITY, FL 33328

New Principal Place of Business:

193 BALMY COAST ROAD
GROVELAND, FL 34736

Current Mailing Address:

9140 SW 55TH CT
COOPER CITY, FL 33328

New Mailing Address:

193 BALMY COAST ROAD
GROVELAND, FL 34736

FEI Number: 30-0000811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF KIRK GIRRBACH, P.A.
2800 W OAKLAND PARK BLVD, SUITE 301
OAKLAND PARK, FL 33311 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: PD () Delete
Name: PAULSEN, EILEEN P
Address: 9140 SW 55TH CT
City-St-Zip: COOPER CITY, FL 33328

Title: SD () Delete
Name: PAULSEN, HENRY A
Address: 9140 SW 55TH CT
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAULSEN, EILEEN P
Address: 193 BALMY COAST ROAD
City-St-Zip: GROVELAND, FL 34736

Title: SD (X) Change () Addition
Name: PAULSEN, HENRY A
Address: 193 BALMY COAST ROAD
City-St-Zip: GROVELAND, FL 34736

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: EILEEN P. PAULSEN

PD

01/25/2007

Electronic Signature of Signing Officer or Director

Date