

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109426

Entity Name: IMAGES ON WATER, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3701 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

New Principal Place of Business:

5526 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712

Current Mailing Address:

3701 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

New Mailing Address:

5526 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712

FEI Number: 59-3756712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DEBORAH
3701 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

REYNOLDS, DEBORAH
5526 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712 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: DEBORAH REYNOLDS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, DEBORAH
Address: 3701 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D () Delete
Name: MOZDZER, RICHARD
Address: 3701 W INTERNATIONAL SPEEDWAY BL
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, DEBORAH
Address: 5526 PLYMOUTH SORRENTO ROAD
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: MOZDZER, RICHARD
Address: 5526 PLYMOUTH SORRENTO ROAD
City-St-Zip: APOPKA, FL 32712

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: DEBORAH REYNOLDS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date