

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119163

Entity Name: IMAGE PLUS PROMOS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

5150 PALM VALLEY RD
204
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5150 PALM VALLEY RD
204
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 01-0549882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL M
559 ATLANTIC BLVD., STE. 4
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET
2500
JACKSONVILLE, FL 32202 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: ROBERT G. SHAFFER, II, PRESIDENT

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HOFSTETTER, TRACY
Address: 113 NATURES WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOFSTETTER, TRACY
Address: 113 NATURES WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Change (X) Addition
Name: POITEVINT, DAVID
Address: 4736 IVANHOE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: TRACY HOFSTETTER

CEO

01/24/2006

Electronic Signature of Signing Officer or Director

Date