

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119163

Entity Name: IMAGE PLUS PROMOS, INC.

FILED
Apr 07, 2007
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:

MOTOLAW, INC.
50 NORTH LAURA STREET
2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
525 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/07/2007

Electronic Signature of Signing Officer or Director

Date