

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119163

FILED
Dec 03, 2007
Secretary of State**Entity Name:** IMAGE PLUS PROMOS, INC.**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:**CORPDIRECT AGENTS, INC.
525 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**CORPDIRECT AGENTS, INC.
515 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

12/03/2007

Electronic Signature of Registered Agent

Date

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: D (X) Change () Addition
Name: ROLLINS, CRAIG
Address: 5150 PALM VALLEY ROAD, STE 204
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PST (X) Change () Addition
Name: ROLLINS, CRAIG
Address: 5150 PALM VALLEY ROAD, STE 204
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CRAIG ROLLINS

P

12/03/2007

Electronic Signature of Signing Officer or Director

Date