## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P01000119163 1. Entity Name

Entity Name
 IMAGE PLUS PROMOS, INC.

Principal Place of Business

5150 PALM VALLEY RD

PONTE VEDRA BEACH, FL 32082

Mailing Address

5150 PALM VALLEY RD

204

PONTE VEDRA BEACH, FL 32082

FILED Jan 14, 2008 08:00 AN Secretary of State



## DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0549882

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if epplicable. (NOTE Registered Agent signature required when reinstating)  DATE					
			gn Financing ibution.	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME: STREET ADDRESS CITY-ST-ZIP	D ROLLINS, CRAIG 5150 PALM VALLEY ROAD, STE 204 PONTE VEDRA BEACH, FL 32082				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST ROLLINS, CRAIG 5150 PALM VALLEY ROAD, STE 204 PONTE VEDRA BEACH, FL 32082			,	U00000781899 01/15/08-80053-017 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CIFY-ST-ZIP				IN <sup>-</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·
NAME STREET ADDRESS		•			
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 tighted empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					

8. 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. I am familiar with, and accept