

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022501

Entity Name: IMAGE GAMES, INC.

FILED  
May 08, 2006  
Secretary of State

## Current Principal Place of Business:

2066 CROSSCREEK CT.  
OVIEDO, FL 32766

## New Principal Place of Business:

2550 TITUS CT  
ORLANDO, FL 32817

## Current Mailing Address:

2066 CROSSCREEK CT.  
OVIEDO, FL 32766

## New Mailing Address:

2550 TITUS CT  
ORLANDO, FL 32817

FEI Number: 57-1146992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNHAM, JAMES  
8416 CAMEO ST.  
SPRING HILL, FL 34608 US

## Name and Address of New Registered Agent:

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: JAMES DUNHAM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DUNHAM, JAMES P  
Address: 2066 CROSSCREEK CT.  
City-St-Zip: OVIEDO, FL 32766

Title: CEO ( ) Delete  
Name: DUNHAM, BRIAN C  
Address: 2066 CROSSCREEK CT.  
City-St-Zip: OVIEDO, FL 32766

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DUNHAM, JAMES P  
Address: 2550 TITUS CT  
City-St-Zip: ORLANDO, FL 32817

Title: CEO (X) Change ( ) Addition  
Name: DUNHAM, BRIAN C  
Address: 2550 TITUS CT  
City-St-Zip: ORLANDO, FL 32817

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: JAMES DUNHAM

CEO

05/08/2006

Electronic Signature of Signing Officer or Director

Date