

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022501

Entity Name: IMAGE GAMES, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

2550 TITUS CT
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

2550 TITUS CT
ORLANDO, FL 32817

New Mailing Address:

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:

DUNHAM, JAMES
2550 TITUS CT.
ORLANDO, FL 32817 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: JAMES DUNHAM

05/08/2007

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: 2550 TITUS CT
City-St-Zip: ORLANDO, FL 32817

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

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 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

05/08/2007

Electronic Signature of Signing Officer or Director

Date