

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030182

Entity Name: PLAYERS IMAGE, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD
#742
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD
#742
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 01-0621729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALUM, OSAMA
11401 PINES BLVD
#742
PEMBROKE PINES, FL 33026 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALUM, OSAMA M
Address: 11401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: THELUSMA, WINDELL L
Address: 3731 SW LA FLEUR STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALUM, OSAMA M
Address: 11401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CEO (X) Change () Addition
Name: THELUSMA, WINDELL L
Address: 3731 SW LA FLEUR STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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: OSAMA HALUM

VP

11/21/2008

Electronic Signature of Signing Officer or Director

Date