

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000056063

Entity Name: IMAGE MARKETING GROUP, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

8445 INTERNATIONAL DRIVE
SUITE 152
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690573
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 47-0866282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMING, RYAN A
8445 INTERNATIONAL DRIVE
SUITE 152
ORLANDO, FL 32819 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: P () Delete
Name: DEMING, RYAN A
Address: 13560 TURTLE MARSH LOOP #324
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HERMAN, TIMOTHY J
Address: 2508 E. CHURCH STREET
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RYAN A. DEMING

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date