

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096268

FILED
Aug 08, 2007
Secretary of State

Entity Name: IMAGE SPORTS DISPLAYS, INC.

Current Principal Place of Business:

602 GARDEN DRIVE #104
POMPANO BEACH, FL 33069

New Principal Place of Business:

602 GARDENS DRIVE
#104
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 551441
FORT LAUDERDALE, FL 33355

New Mailing Address:

602 GARDENS DRIVE
#104
POMPANO BEACH, FL 33069

FEI Number: 55-0797236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, DEBORAH
602 GARDEN DRIVE #104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KIRBY, DEBORAH L
602 GARDENS DRIVE #104
POMPANO BEACH, FL 33069 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: DEBORAH L. KIRBY

08/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRBY, DEBORAH
Address: 602 GARDEN DRIVE #104
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: RUSSELL, TWAN
Address: 11201 NW 8 STREET
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: RUSSELL, LYSANDRA
Address: 11201 NW 8 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRBY, DEBORAH
Address: 602 GARDENS DRIVE #104
City-St-Zip: POMPANO BEACH, FL 33069

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: DEBORAH L. KIRBY

D

08/08/2007

Electronic Signature of Signing Officer or Director

Date