

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043397

FILED
May 01, 2008
Secretary of State

Entity Name: IMAGEWORKS MARKETING AND COMMUNICATIONS, CORP.

Current Principal Place of Business:

7751 SW 62 AVE.
SUITE 100
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7400 SW 50 TERRACE
SUITE 303
MIAMI, FL 33155

Current Mailing Address:

7751 SW 62 AVE.
SUITE 100
SOUTH MIAMI, FL 33143

New Mailing Address:

7400 SW 50 TERRACE
SUITE 303
MIAMI, FL 33155

FEI Number: 51-0459850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JUDY
7400 SW 50TH TERR.
SUITE 303
MIAMI, FL 33155 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

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: P () Delete
Name: BRADLEY-LAYNE, JUDY
Address: 7510 SW 63 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY-LAYNE, JUDY
Address: 7400 SW 50 TERRACE, SUITE 303
City-St-Zip: MIAMI, FL 33155

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: JUDY BRADLEY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date