

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057296

FILED
Jan 28, 2007
Secretary of State

Entity Name: EXPRESSED IMAGE OF MARIANNA, INC.

Current Principal Place of Business:

2880 GREEN ST
MARIANNA, FL 32446

New Principal Place of Business:

4428 LAFAYETTE STREET
MARIANNA, FL 32446

Current Mailing Address:

2880 GREEN ST
MARIANNA, FL 32446

New Mailing Address:

4428 LAFAYETTE STREET
MARIANNA, FL 32446

FEI Number: 56-2360151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, DAVID H
4428 LAFAYETTE ST
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

MELVIN, DAVID H
4428 LAFAYETTE STREET
MARIANNA, FL 32446 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:

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELVIN, DAVID H
Address: 4428 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446 US

Title: P () Delete
Name: MELVIN, BRYCE D
Address: 4646 THE OAKS DR
City-St-Zip: MARIANNA, FL 32446 US

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 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: DAVID H. MELVIN

D

01/28/2007

Electronic Signature of Signing Officer or Director

Date