

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084066

Entity Name: NEW IMAGE MAINTENANCE, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

14707 LAUREL LAKE LN
LUTZ, FL 33559

New Principal Place of Business:

P.O. BOX 48486
TAMPA, FL 33647

Current Mailing Address:

14707 LAUREL LAKE LN
LUTZ, FL 33559

New Mailing Address:

P.O. BOX 48486
TAMPA, FL 33647

FEI Number: 84-1637790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JOHN S
14707 LAUREL LAKE LN
LUTZ, FL 33559 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, JOHN S
Address: 14707 LAUREL LAKE LANE
City-St-Zip: LUTZ, FL 33559

Title: S () Delete
Name: HAMILTON, ELIZABETH F
Address: 14707 LAUREL LAKE LANE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, JOHN S
Address: P.O. BOX 48486
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change () Addition
Name: HAMILTON, ELIZABETH F
Address: P.O. BOX 48486
City-St-Zip: TAMPA, FL 33647

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: JOHN S HAMILTON

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date