

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085930

Entity Name: ALTERNATE IMAGE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

3304 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

132 W. INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

3304 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

132 W. INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

FEI Number: 20-2968077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: PD () Delete
Name: HERRIN, JEFFERY M
Address: 3304 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VD () Delete
Name: HERRIN, LAMORRIS R
Address: 3304 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: STD () Delete
Name: HERRIN, MICHELLE
Address: 3304 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRIN, JEFFERY M
Address: 132 W. INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD (X) Change () Addition
Name: HERRIN, LAMORRIS R
Address: 132 W. INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD (X) Change () Addition
Name: HERRIN, MICHELLE
Address: 132 W. INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHELLE HERRIN

VD

01/22/2008

Electronic Signature of Signing Officer or Director

Date