2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095148

Entity Name: IMAGE PARTNERS, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1015 ATLANTIC BOULEVARD
SUITE 123
JACKSONVILLE, FL 32233
312 EAST COAST DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1015 ATLANTIC BOULEVARD SUITE 123 JACKSONVILLE, FL 32233

FEI Number: 20-0217417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNEL, KELLY 1015 ATLANTIC BOULEVARD SUITE 123 JACKSONVILLE, FL 32233 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: MANNEL, KELLY A Name: MANNEL, KELLY A

Address: 1015 ATLANTIC BOULEVARD, BOX 123 Address: 1015 ATLANTIC BOULEVARD, SUITE123

City-St-Zip: JACKSONVILLE, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete Title: VP () Change (X) Addition

Name: Name: MACKOUL, J. RONALD

Address: Address: 1015 ATLANTIC BOULEVARD, SUITE 123

City-St-Zip: City-St-Zip: ATLANTIC BEACH, FL 32233

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: KELLY A. MANNEL PRES 04/02/2008