

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000136851

Entity Name: IMAGES OF SIAM, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

144 EDENLAWN TERRACE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

144 EDENLAWN TERRACE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 73-1688844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLESS, CHARLES H
144 EDENLAWN TERRACE
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTLESS, CHARLES
Address: 144 EDENLAWN TERRACE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: WHEELER, ROBERTA J ST
Address: 18106 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHARLES BARTLESS

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date