

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172791

Entity Name: IMAGE HOMES, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

7548 SOUTH US 1 #114  
PORT SAINT LUCIE, FL 34952

## New Principal Place of Business:

1001 SE LANSDOWNE AVENUE  
PORT SAINT LUCIE, FL 34983

## Current Mailing Address:

7548 SOUTH US 1 #114  
PORT SAINT LUCIE, FL 34952

## New Mailing Address:

1001 SE LANSDOWNE AVENUE  
PORT SAINT LUCIE, FL 34983

FEI Number: 20-2405646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDOZA, SANDY  
7548 SOUTH US 1 #114  
PORT SAINT LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

CARTER, STEVEN M P  
1001 SE LANSDOWNE AVENUE  
PORT SAINT LUCIE, FL 34983 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: STEVEN M. CARTER

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: MENDOZA, SANDY  
Address: 7548 SOUTH US 1 #114  
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: T ( ) Delete  
Name: CARTER, STEVEN M  
Address: 1001 SE LANSDOWNE  
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: MENDOZA, SANDY  
Address: 1001 SE LANSDOWNE AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: P (X) Change ( ) Addition  
Name: CARTER, STEVEN M  
Address: 1001 SE LANSDOWNE  
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: STEVEN M CARTER

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date