2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066699

Entity Name: IMAGE STRATEGIES, INC.

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 OLEANDER DR UNIT C PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

108 OLEANDER DR UNIT C PANAMA CITY BEACH, FL 32413

FEI Number: 20-2827519 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:

HENLEY, REBEL SHARIT

108 OLEANDER DR UNIT C

PANAMA CITY BEACH, FL 32413 US

NEGLEY, REBEL

108 OLEANDER DR UNIT C

PANAMA CITY BEACH, FL 32413 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: REBEL NEGLEY 07/12/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:HENLEY, REBEL SHARITName:NEGLEY, REBELAddress:108 OLEANDER DR UNIT CAddress:108 OLEANDER DR UNIT CCity-St-Zip:PANAMA CITY BEACH, FL 32413City-St-Zip:PANAMA CITY BEACH, FL 32413

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: REBEL NEGLEY D 07/12/2006