

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081913

FILED
Aug 12, 2006
Secretary of State

Entity Name: INTERGRATED ENTERTAINMENT-MODELING & PRODUCTIONS, INC.

Current Principal Place of Business:

201 WEST 14TH STREET
LOT 10
LYNN HAVEN, FL 32444

New Principal Place of Business:

201 WEST 14TH STREET
LOT 10
LYNN HAVEN, FL 32444 US

Current Mailing Address:

201 WEST 14TH STREET
LOT 10
LYNN HAVEN, FL 32444

New Mailing Address:

201 WEST 14TH STREET
LOT 10
LYNN HAVEN, FL 32444 US

FEI Number: 54-2174248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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:

Title: PTD () Delete
Name: MAZZARA, RAYMOND L
Address: 201 WEST 14TH STREET LOT 10
City-St-Zip: LYNN HAVEN, FL 32444

Title: VPS () Delete
Name: STEPHENSON, HELEN F
Address: 201 WEST 14TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAZZARA, RAYMOND L
Address: 201 WEST 14TH STREET LOT 10
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VPS (X) Change () Addition
Name: STEPHENSON, HELEN F
Address: 41 WEST 4TH, STREET
City-St-Zip: PANAMA CITY, FL 32401 US

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: RAYMOND L. MAZZARA

PTD

08/12/2006

Electronic Signature of Signing Officer or Director

Date