

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134299

Entity Name: 2 IMAGES, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

800 WEST CYPRESS CREEK ROAD
SUITE 465
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1425 NE 57TH PL
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

800 WEST CYPRESS CREEK ROAD
SUITE 465
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1425 NE 57TH PL
FORT LAUDERDALE, FL 33334 US

FEI Number: 51-0610357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 WEST CYPRESS CREEK ROAD
SUITE 470
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PL
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

08/05/2008

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: D () Delete
Name: LEGEL, LARRY
Address: 800 WEST CYPRESS CREEK ROAD #470
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PDTS () Delete
Name: BALKUNAS, ROBERT
Address: 800 WEST CYPRESS CREEK ROAD #465
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEGEL, LARRY
Address: 1425 NE 57TH PL
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: PDTS (X) Change () Addition
Name: BALKUNAS, ROBERT
Address: 1425 NE 57TH PL
City-St-Zip: FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

D

08/05/2008

Electronic Signature of Signing Officer or Director

Date