

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140164

Entity Name: MODEL IMAGE, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

12029 WHITMARSH LANE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12029 WHITMARSH LANE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 56-2619808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ALEXANDRA
16000 IVY LAKE DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

OTERO, ALEXANDRA
12029 WHITMARSH LANE
TAMPA, FL 33626 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:

07/05/2007

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: P () Delete
Name: OTERO, ALEXANDRA
Address: 12027 W. LINEBAUGH AVE SUITE B
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: OTERO, RENE R JR.
Address: 12027 W. LINEBAUGH AVE SUITE B
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, ALEXANDRA
Address: 12029 WHITMARSH LANE
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: OTERO, RENE R JR.
Address: 12029 WHITMARSH LANE
City-St-Zip: TAMPA, FL 33626

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: ALEXANDRA OTERO

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date