

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042687

Entity Name: S.F. IMAGES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O EDWARD P. PHILLIPS, P.A.
3300 UNIVERSITY DRIVE SUITE 806
CORAL SPRINGS, FL 33065

New Principal Place of Business:

S.F. IMAGES, INC.
1210 STIRLING ROAD #6A-B
DANIA BEACH, FL 33004

Current Mailing Address:

C/O EDWARD P. PHILLIPS, P.A.
3300 UNIVERSITY DRIVE SUITE 806
CORAL SPRINGS, FL 33065

New Mailing Address:

S.F. IMAGES, INC.
1210 STIRLING ROAD #6A-B
DANIA BEACH, FL 33004

FEI Number: 26-2502400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EDWARD P ESQ
3300 UNIVERSITY DRIVE SUITE 806
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SOROKA, SVETLANA
1210 STIRLING ROAD
6 A-B
DANIA BEACH, FL 33004 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: SVETLANA SOROKA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOROKA, SVETLANA
Address: 3300 UNIVERSITY DRIVE SUITE 806
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOROKA, SVETLANA
Address: STIRLING ROAD #6 A-B
City-St-Zip: DANIA BEACH, FL 33004

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: SVETLANA SOROKA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date