

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16320

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** THE IMAGE NETWORK, INC. OF DELAWARE

**Current Principal Place of Business:**

1571 SUNSET DRIVE  
CORAL GABLES, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

1571 SUNSET DRIVE  
CORAL GABLES, FL 33143 US

**New Mailing Address:**

FEI Number: 56-1577628      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DOVER, VICTOR B.  
1571 SUNSET DRIVE  
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VS ( ) Delete  
Name: KOHL, JOSEPH,  
Address: 7020 SW 68TH COURT  
City-St-Zip: SOUTH MIAMI, FL

Title: PT ( ) Delete  
Name: DOVER, VICTOR B.,  
Address: 6227 SW 57TH STREET  
City-St-Zip: SOUTH MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VS (X) Change ( ) Addition  
Name: KOHL, JOSEPH A  
Address: 7020 SW 68TH COURT  
City-St-Zip: SOUTH MIAMI, FL

Title: PT (X) Change ( ) Addition  
Name: DOVER, VICTOR B  
Address: 6227 SW 57TH STREET  
City-St-Zip: SOUTH MIAMI, FL

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: JOSEPH A. KOHL

VP

03/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date