

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002127

Entity Name: IMAGERY STUDIOS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DR
1110
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1010 SEMINOLE DR
1110
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3330 NE 190 ST
819
AVENTURA, FL 33180

New Mailing Address:

3330 NE 190 ST
819
AVENTURA, FL 33180

FEI Number: 65-0371902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH L
506 SE 6TH STREET
FORT LAUDERDALE, FL 33316 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: PSD () Delete
Name: DAVIS, HARRY
Address: 1010 SEMINOLE DR STE 1110
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: DAVIS, ANTHONY M
Address: 1010 SEMINOLE DR STE 1110
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DAVIS, HARRY
Address: 3330 NE 190 ST. STE 819
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY DAVIS

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date