2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024671

Entity Name: IMAGE TECHNOLAB, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10920 W. FLAGLER ST. SUITE #212 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10920 W. FLAGLER ST. SUITE #212 MIAMI, FL 33174

FEI Number: 65-0402627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MARQUEZ, JESUS E
 MARQUEZ, JESUS E PO

 10920 W. FLAGLER ST.
 10920 W. FLAGLER ST.

 SUITE #212
 SUITE #212

 MIAMI, FL 33174 US
 MIAMI, FL 33174 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: JESUS E. MARQUEZ 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PO
 () Delete
 Title:
 PO
 (X) Change () Addition

 Name:
 MARQUEZ, JESUS E
 Name:
 MARQUEZ, JESUS E PO

 Address:
 10920 W. FLAGLER ST. #212
 Address:
 10920 W. FLAGLER ST. #212

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

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: JESUS E. MARQUEZ PO 04/29/2008