

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026080

Entity Name: IMAGE MAKER OF AMERICA, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

IMAGE MAKER OF AMERICA, INC
5130 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

IMAGE MAKER OF AMERICA, INC
28640 SONNY DRIVE, SUITE B
WESLEY CHAPEL, FL 33544

Current Mailing Address:

IMAGE MAKER OF AMERICA, INC
5130 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

IMAGE MAKER OF AMERICA, INC
28640 SONNY DRIVE, SUITE B
WESLEY CHAPEL, FL 33544

FEI Number: 65-0494920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, EVELYN
5130 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MEYER, SHARI R
28640 SONNY DRIVE
WESLEY CHAPEL, FL 33544 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: SHARI R MEYER

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, EVELYN
Address: 5130 FOX HUNT DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYER, SHARI R
Address: 28640 SONNY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARI R MEYER

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date