2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 29, 2007 8:00 am Secretary of State

| DOCUMENT # P94000092599 1. Entity Name IMAGE MODEL & TALENT AGENCY, INC. | | | | | | | | 08-29-2007 90001 040 ***150.00 | | | | |
|--|---|--------------|--|---|-------------------------------|--|---|---|----------------|---------------------------------|---------------------------|---------------------------------|
| Principal Place of Business 44 WEST FLAGLER STREET STE 2450 MIAMI, FL 33130 | | | Mailing Address 2213 E ATLANTIC BLVD POMPANO BEACH, FL 33062 | | | US | | | . | III BEIFE 1841 2 118 |) (1) (1) (1) (2) (1) (2) | 1 110 1 ti i n fi |
| 2. Principal P | lace of Busine | 3. Mailin | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, | Suite, Apt. #, etc. | | | | 07262007 | Chg-P | CR2E03 | 34 (12/06) | | |
| City & Stat | e | City & | City & State | | | | 4. FEI Number Applied 65-0561175 Not Appl | | | plied For | | |
| Zip | Country | | | Zip Cour | | kry | 5. Certificate of Status Desired 38.7 | | | \$8.75 Add | litional | |
| 6. Name and Address of Current Regi | | | | jistered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | | | Name | | | | | | |
| BABIJ, JERRY 44 W FLAGLER ST STE 2450 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| MIAMI, FL 33130 | | | | | | | | | | | | • |
| | | | | | - | City FL Zip Code | | | | | ө | |
| 8. 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. I am familiar with, and act the obligations of registered agent. | | | | | | | | | | | and accept | |
| SIGNATURE | | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | | | | 9. Election Campaign Finance Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees In accordance with s. 607.193(2) corporation did not receive the pro- | | | | |
| 10. | | OFFICERS AND | DIRECTOR | S | 11. | | | ADDITIONS, | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| TITLE | PSTD | | | ☐ Delete | TITLE | | | · | | | ☐ Change | Addition |
| NAME | BABIJ, JERRY | | | NAM | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 800 WEST AVENUE STE. 919 MIAMI BEACH, FL 33139 | | | | STREET ADDRESS CITY-ST-ZIP | | | | | | | (|
| TITLE | | | | ☐ Delete | TITLE | | | | | | ☐ Change | Addition |
| NAME | | | | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | ET ADDRESS ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | | | Change | Addition |
| NAME | | | | | NAME | | | | | | change | |
| STREET ADDRESS | | | | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | | ST-ZIP | | | | | Channe | ET A ABROS |
| TITLE NAME | | | | ☐ Delete | TITLE | | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | | | | ET ADDRESS | | | | | | |
| CITY-S1-ZIP | | · | | | CHTY- | -ST-ZIP | | | | | | |
| TITLE NAME | | | | ☐ Delete | TITLE | I . | | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | | 1 | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | CITY- | ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | | | ☐ Change | Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 same appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-\$7-ZIP

SIGNATURE: 🛆

STREET ADDRESS

CITY - ST - ZIP

AR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/2-

. . . .

305-375-0448