

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085567

Entity Name: IMAGE ROCKS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

602 FRONT STREET
CELEBRATION, FL 34747 US

New Principal Place of Business:

950 CELEBRATION BLVD #B
CELEBRATION, FL 34747 US

Current Mailing Address:

602 FRONT STREET
CELEBRATION, FL 34747 US

New Mailing Address:

950 CELEBRATION BLVD #B
CELEBRATION, FL 34747 US

FEI Number: 59-3344426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, W. EDWARD
284 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: P () Delete
Name: DERUSHA, JIM
Address: 602 FRONT ST.
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: RADYS, ALDONA
Address: 602 FRONT ST.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERUSHA, JIM
Address: 950 CELEBRATION BLVD #B
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: RADYS, ALDONA
Address: 950 CELEBRATION BLVD #B
City-St-Zip: CELEBRATION, FL 34747

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: ALDONA RADYS

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date