2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # P96000051692 1. Entity Name 02-07-2008 90025 032 ***150.00 IMAGE 3 ENTERPRISES, INC. Principal Place of Business Mailing Address 463 FOREST AVENUE #123 COCOA FL 32922 1122 ELDORADO DRIVE ROCKLEDGE FL 32955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3375284 Not Applicable Ζıp Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, JAMES M Street Address (P.O. Box Number is Not Acceptable) 463 FOREST AVENUE #123 **COCOA FL 32922** Zip Code 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 accept the obligations of registered agent. SIGNATURE Signature, typed organited name of registered agent and tale Templicable. (NOTE: Registered Agent aignature required when reinstituting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TIΠE Addition Richard D. Adoms 763 Forest Ave. # 123 Cocoa FL. 32922 ADAMS, PATRICA A NAME STREET ADDRESS 763 FOREST AVE #123 STREET ADDRESS CITY-ST-ZIP COCOA FL 32922 CITY-ST-7IP Daiete TITLE TITLE ☐ Change ☐ Addition NAME ADAMS, JAMES M NAME STREET ADDRESS 463 FOREST AVENUE #123 STREET ADDRESS CITY-ST-ZIP COCOA FL 32922 CITY - ST - ZIP TITLE De:ete IIILE □ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TILLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED