2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State

ANNOAL KLI OKI		
DOCUMENT # P960 1. Entity Name IMAGE FASHIONS, INC.	00068946	
Principal Place of Business 9501 ARLINGTON EXPWY STE 505 JACKSONVILLE, FL 32225	Mailing Address 9501 ARLINGTON EXPWY STE 505 JACKSONVILLE, FL 32225	
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CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3395603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OUM, JAE K DO NOT WRITE 128 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 _____000000941331 05/28/08-80102-023 150.00 10. OFFICERS AND DIRECTORS PTD TITLE OUM, JAE K NAME STREET ADDRESS 128 TWELVE OAKS LANE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 VSD OUM, JUMI NAME. 128 TWELVE OAKS LANE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/08

904-255-058

Daytime Phone #