2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P97000101563 04-14-2008 90037 028 ***150.00 1. Entity Name IMAGE-IN TECHNOLOGY, INC. Principal Place of Business Mailing Address 3131 MORRIS ST. N. 3131 MORRIS ST. N. 40067447 SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3490318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent MOSER, LOUIS A DO NOT WRITE 3131 MORRIS ST. N. SAINT PETERSBURG, FL 33713 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_ Signature, typed or primed name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS THILE MOSER, LOUIS A NAME 6680 31ST TERRACE NORTH STREET ADDRESS CITY-SI-ZIP SAINT PETERSBURG, FL 33710 THILE NAME STREET ADDRESS CITY-ST-ZIP 1111 F NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 transfer employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #