

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107402

FILED
Apr 15, 2008
Secretary of State

Entity Name: IMAGEMAKER BUSINESS CARDS, INC.

Current Principal Place of Business:

2061 BOCA RATON BOULEVARD
#105
BOCA RATON, FL 33431

New Principal Place of Business:

1612 NW 2ND AVENUE
SUITE 3
BOCA RATON, FL 33432

Current Mailing Address:

2061 BOCA RATON BOULEVARD
#105
BOCA RATON, FL 33431

New Mailing Address:

1612 NW 2ND AVENUE
SUITE 3
BOCA RATON, FL 33432

FEI Number: 65-0808860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAOLI, CHRISTOPHER J
2061 BOCA RATON BLVD
STE 105
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEPAOLI, CHRISTOPHER J
1612 NW 2ND AVENUE
SUITE 3
BOCA RATON, FL 33432 US

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: CHRISTOPHER DEPAOLI

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLETZ, WAYNE W
Address: 2061 BOCA RATON BLVD #105
City-St-Zip: BOCA RATON, FL 33431

Title: VTD () Delete
Name: DEPAOLI, CHRISTOPHER J
Address: 2061 BOCA RATON BLVD #105
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLETZ, WAYNE W
Address: 1612 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VTD (X) Change () Addition
Name: DEPAOLI, CHRISTOPHER J
Address: 1612 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: CHRISTOPHER DEPAOLI

V

04/15/2008

Electronic Signature of Signing Officer or Director

Date