

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077432

Entity Name: IMAGE INDEXING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9325 LAGOON PLACE
#403
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9325 LAGOON PLACE
#403
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0862606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, ROBERT
4950 NW 73RD AVE.
LAUDERHILL, FL 33319 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: PD () Delete
Name: ROSS, JOHN
Address: 1848 RUNNERS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: CHIN-SANG, PHILLIPPA
Address: 1848 RUNNERS WAY.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete
Name: IRVINE, ROBERT
Address: 4950 NW 73RD AVE.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, JOHN P
Address: 9325 LAGOON PLACE #403
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ROSS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date