

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081348

Entity Name: IMAGE COMPUTERS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3154 LENWOOD DR
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2627 PALESTA DR
NEW PORT RICHEY, FL 34655

Current Mailing Address:

PO BOX 23
ELFERS, FL 34680

New Mailing Address:

FEI Number: 59-3534619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAULTON, JOE B
3154 LENWOOD DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

HAULTON, JOE B
2627 PALESTA DR
NEW PORT RICHEY, FL 34655 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAULTON, JOE B
Address: 1710 CANOE DRIVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAULTON, JOE B
Address: 2627 PALESTA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE HAULTON

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date