

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036908

Entity Name: THE IMAGE FORUM, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

5432-B WEST CRENSHAW
TAMPA, FL 33634

New Principal Place of Business:

2522 COZUMEL DRIVE
TAMPA, FL 33618

Current Mailing Address:

5432-B WEST CRENSHAW
TAMPA, FL 33634

New Mailing Address:

PO BOX 342713
TAMPA, FL 33694

FEI Number: 59-3573159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, ARTHUR
5432-B W. CRENSHAW ST.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LEDUC, ARTHUR
2522 COZUMEL DRIVE
TAMPA, FL 33618 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:

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDUC, ARTHUR
Address: 5432-B WEST CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDUC, ARTHUR
Address: PO BOX 342713
City-St-Zip: TAMPA, FL 33694

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: ARTHUR LEDUC

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date