

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060790

Entity Name: IMAGING GRAFIX, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1200 STIRLING RD.
11A
DANIA, FL 33004

New Principal Place of Business:

11251 RENAISSANCE ROAD
COOPER CITY, FL 33026

Current Mailing Address:

1200 STIRLING RD.
11A
DANIA, FL 33004

New Mailing Address:

11251 RENAISSANCE ROAD
COOPER CITY, FL 33026

FEI Number: 65-0932149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMMAY, AVNER
1200 STIRLING RD.
11A
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SHAMMAY, AVNER
11251 RENAISSANCE ROAD
COOPER CITY, FL 33026 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SHAMMAY, AVNER
Address: 1200 STIRLING RD. #11A
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SHAMMAY, AVNER
Address: 11251 RENAISSANCE ROAD
City-St-Zip: COOPER CITY, FL 33026

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: AVNER SHAMMAY

OWNE

04/24/2007

Electronic Signature of Signing Officer or Director

Date