

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15015

FILED
Jan 08, 2007
Secretary of State

Entity Name: IMAGES GRAPHIC SPECIALTIES, INC.

Current Principal Place of Business:

11803 METRO PKWY
FT. MYERS, FL 33912 US

New Principal Place of Business:

11803 METRO PKWY
FT. MYERS, FL 33966 US

Current Mailing Address:

11803 METRO PKWY
FT. MYERS, FL 33912 US

New Mailing Address:

11803 METRO PKWY
FT. MYERS, FL 33966 US

FEI Number: 65-0246030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSE, JOHN F.
11803 METRO PKWY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

HOSE, JOHN F.
11803 METRO PKWY
FT. MYERS, FL 33966 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOSE, JOHN F.,
Address: 8116 BRETON CIRCLE
City-St-Zip: FT MYERS, FL

Title: V () Delete
Name: HOSE, RENEE
Address: 8116 BRETON CIRCLE
City-St-Zip: FT MYERS, FL

Title: S () Delete
Name: HORST, SHARAYAH D
Address: 8116 BRETON CIR.
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOSE, JOHN F.,
Address: 8116 BRETON CIRCLE
City-St-Zip: FT MYERS, FL 33966

Title: V (X) Change () Addition
Name: HOSE, RENEE
Address: 8116 BRETON CIRCLE
City-St-Zip: FT MYERS, FL 33966

Title: S (X) Change () Addition
Name: HORST, SHARAYAH D
Address: 8116 BRETON CIR.
City-St-Zip: FT. MYERS, FL 33966

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: JOHN F. HOSE

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date