

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165213

FILED
Mar 26, 2007
Secretary of State

Entity Name: FOCUS ON IMAGINATION INC

Current Principal Place of Business:

15300 S.W. 89 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD, STE 912
MIAMI, FL 33156

New Mailing Address:

9100 SOUTH DADELAND BLVD, STE 912
STE 912
MIAMI, FL 33156

FEI Number: 20-3349120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD, STE 912
MIAMI, FL 33156 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: PSTV () Delete
Name: HERNANDEZ, JOSE D
Address: 15300 SW 89 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE D HERNANDEZ

PSTV

03/26/2007

Electronic Signature of Signing Officer or Director

Date