

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059625

Entity Name: IMAGINE FILE, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

924 BELLEMEADE ISLAND DR.
MIAMI, FL 33138

New Principal Place of Business:

13735 NW 2ND AVENUE
MIAMI, FL 33168

Current Mailing Address:

924 BELLEMEADE ISLAND DR.
MIAMI, FL 33138

New Mailing Address:

13735 NW 2ND AVENUE
MIAMI, FL 33168

FEI Number: 20-2772601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S.
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRAND, MICHEL
13735 NW 2ND AVENUE
MIAMI, FL 33168 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: MICHEL GRAND

05/25/2006

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: DPST () Delete
Name: GRAND, MICHEL
Address: 924 BELLEMEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRAND, MICHEL
Address: 13735 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33168

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: MICHEL GRAND

DPST

05/25/2006

Electronic Signature of Signing Officer or Director

Date