

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49231

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: IMAGEN MARKETING AGENCY, INC.

## Current Principal Place of Business:

2000 PONCE DE LEON BLVD  
PH  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2000 PONCE DE LEON BLVD  
PH  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0087077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHMAN, RICHARD S.  
75 VALENCIA AVE  
SUITE 101  
CORAL GABLES, FL 33143 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

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: PRES ( ) Delete  
Name: FERNANDEZ, ROXANA,  
Address: 5827 SW 82 ST  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FERNANDEZ, ROXANA  
Address: 8815 FRONTGATE ROAD  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Change (X) Addition  
Name: GARCIA, MARIA J  
Address: 4601 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

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: ROXANA FERNANDEZ

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date