

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059625

Entity Name: IMAGINE FILE, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

13735 NW 2ND AVENUE
MIAMI, FL 33168

New Principal Place of Business:

1451 SOUTH MIAMI AVENUE
1409
MIAMI, FL 33130

Current Mailing Address:

13735 NW 2ND AVENUE
MIAMI, FL 33168

New Mailing Address:

1451 SOUTH MIAMI AVENUE
1409
MIAMI, FL 33130

FEI Number: 20-2772601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAND, MICHEL R
1451 SOUTH MIAMI AVENUE
1409
MIAMI, FL 33130 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

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAND, MICHEL R
Address: 1451 SOUTH MIAMI AVENUE # 1409
City-St-Zip: MIAMI, FL 33130

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

DIRE

03/23/2007

Electronic Signature of Signing Officer or Director

Date