2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2014
Secretary of State
CC5051778667

DOCUMENT# P12000003147

Entity Name: IMAGINATION PARK TOURS, INC.

Current Principal Place of Business:

5641 BIDWELL PARKWAY
UNIT 201
SARASOTA, FL 34233

Current Mailing Address:

5641 BIDWELL PARKWAY
UNIT 201
SARASOTA, FL 34233 US

FEI Number: 45-4251785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PD	Title	S
Name	LAMBROS, JAMES T	Name	LAMBROS, JAMES
Address	5641 BIDWELL PARKWAY UNIT 201	Address	5641 BIDWELL PARKWAY UNIT 201
City-State-Zip:	SARASOTA FL 34233	City-State-Zip:	SARASOTA FL 34233

Title	T
Name	MYNATT, THERESA
Address	5641 BIDWELL PARKWAY UNIT 201
City-State-Zip:	SARASOTA FL 34233

I hereby 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 all other like empowered.

SIGNATURE: JAMES THOMAS LAMBROS PRESIDENT 04/28/2014

Electronic Signature of Signing Officer/Director Detail — Date