

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006872

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** IMAGINE PROPERTIES II, INC.

**Current Principal Place of Business:**

5365 E. HWY 30-A  
SUITE 104  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

337 W. 30TH STREET  
APT 1A  
NEW YORK, NY 10010

**Current Mailing Address:**

180 W. HOUSTON ST  
APT 10-B  
NEW YORK, NY 10014

**New Mailing Address:**

337 W. 30TH STREET  
APT 1A  
NEW YORK, NY 10010

**FEI Number:** 02-0552702

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOZAK, BRIAN  
9 SWEET BAY DRIVE  
SANTA ROSA BEACH, FL 32459 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:** CPST ( ) Delete  
**Name:** JAMBOR, JEANNE B  
**Address:** 180 W. HOUSTON ST, APT 10-B  
**City-St-Zip:** NEW YORK, NY 10014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** CPST (X) Change ( ) Addition  
**Name:** JAMBOR, JEANNE B  
**Address:** 337 WEST 30TH STREET, APT 1A  
**City-St-Zip:** NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify 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:** JEANNE B, JAMBOR

**PRES**

**04/30/2009**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date