

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006872

Entity Name: IMAGINE PROPERTIES II, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

337 W. 30TH STREET
APT 1A
NEW YORK, NY 10001

New Principal Place of Business:

244 WEST 72ND STREET
APT 1E
NEW YORK, NY 10023

Current Mailing Address:

337 W. 30TH STREET
APT 1A
NEW YORK, NY 10001

New Mailing Address:

244 WEST 72ND STREET
APT 1E
NEW YORK, NY 10023

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JAMBOR, JEANNE B
Address: 244 WEST 72ND STREET, APT 1E
City-St-Zip: NEW YORK, NY 10023

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: JEANNE B JAMBOR

PRS

02/15/2011

Electronic Signature of Signing Officer or Director

Date