

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006872

FILED
Feb 22, 2012
Secretary of State

Entity Name: IMAGINE PROPERTIES II, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

KOZAK, BRIAN
7828 IONIO CT
NAPLES, FL 34114 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

02/22/2012

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

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date