2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 24, 2006 08:00 AN DCCUMENT # H21797 **Secretary of State** IMAGINATION STATION, INC. Principal Place of Business Mailing Address 510 DUNLAWTON ROAD 510 DUNLAWTON ROAD PORT ORANGE, FL 32127-4339 PORT ORANGE, FL 32127-4339 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2448866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KEEFER, WILLA, M DO NOT WRITE 926 BENTWOOD LANE PORT ORANGE, FL 32127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent stanguage required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KEEFER, WILLA M 926 BENTWOOD LANE STREET ADDRESS U000000534134 CITY-ST-ZIP PORT ORANGE, FL 32119 05/06/06-80149-011 158.75 TITLE ALBERT R KEEFER NAME STREET ADDRESS 926 BENTWOOD LN PT ORANGE, FL 32119 CITY-ST-ZIP 7)7) 5

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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