ANNUAL REPORT (AR)

if changed, or on an attachn

SIGNATURE:

DOCUMENT # H21797 **FILED** Mar 06, 2007 08:00 AM Secretary of State IMAGINATION STATION, INC. Principal Place of Business Mailing Address 510 DUNLAWTON ROAD PORT ORANGE FL 32127-4339 510 DUNLAWTON ROAD PORT ORANGE FL 32127-4339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & State 4. FEI Numbor Applied For 59-2448866 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEEFER, WILLA, M Street Address (P.O. Box Number is Not Acceptable) 926 BENTWOOD LANE PORT ORANGE FL 32127 Zip Code 9. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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: Recusioned Agent signatura regularit what tainstolers) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ш ☐ Defete HIH ☐ Change ☐ Addition KEEFER, WILLA M NAME NAMI 926 BENTWOOD LANE SIDELLADORESS STREET ADORESS PORT ORANGE FL 32119 CHY SI-7P CHY-S1-ZIP U000000657456 THE ☐ Delete THE Change Addition 03/14/07-80069-007 158.75 ALBERT R KEEFER NAME NAM 926 BENTWOOD LN STREET ADDRESS STRUET ADDRESS PT ORANGE FL 32119 CHY-St-ZiP CHY-ST-ZIP HILL Delete IIII. Change ■ Addition N/Mt NAME. STRUCT ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP MILI Defete TILLE ☐ Change Addition NAME STRUT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-789 Delete mu Change 100 Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CitY-St-Zig CHY-SI-70P FITUE. Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 offect as if made under eath; 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 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

756-0660