2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 02, 2005 08:00 AM Secretary of State **DOCUMENT # N02000007717** CITY OF IMAGINATION, INC. Principal Place of Business Mailing Address 4943 27TH AVE SOUTH 4943 27TH AVE SOUTH **GULFPORT, FL 33707** GULFPORT, FL 33707 08302005 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1417115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREY, JAMES W DO NOT WRITE 4943 27TH AVE SOUTH GULFPORT, FL 33707 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, Registored Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME FREY. JAMES W STREET ADDRESS 4943 27TH AVE SOUTH CITY-ST-ZP GULFPORT, FL. 33707 TITLE 000000377756 09/07/05-80013-802 70.00 HIBRANDT, FRANK NAME STREET ADDRESS 2708 56TH ST. SOUTH CITY-ST-7IP GULFPORT, FL 33707 TITLE NAME ROSSO, LORI STREET ADDRESS 5701 SHORE BLVD DO NOT WRITE CITY-ST-ZP GULFPORT, FL 33707 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attact

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GOFFICER OR DIRECTOR

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