

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 30, 2006  
Secretary of State**

DOCUMENT# N36235

Entity Name: THE IMAGINARIUM GROUP, INC.

**Current Principal Place of Business:**

2000 CRANFORD AVE.  
FT. MYERS, FL 33916

**New Principal Place of Business:**

**Current Mailing Address:**

2000 CRANFORD AVE.  
FT. MYERS, FL 33916

**New Mailing Address:**

FEI Number: 65-0226984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CUTSHALL, STEFANIE  
POST OFFICE BOX 1553  
FORT MYERS, FL 33902      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: D      ( ) Delete  
Name: PENDLETON, EDITH  
Address: 8099 COLLEGE PKWY SW  
City-St-Zip: FORT MYERS, FL 33919

Title: TD      ( ) Delete  
Name: DISERIO, GREGORY  
Address: DAVID JONES & ASSOC. 2221 MCGREGOR  
City-St-Zip: FORT MYERS, FL 33901

Title: VD      ( ) Delete  
Name: SCRABIS, LEIGH  
Address: 12840 UNIVERSITY DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: POD      ( ) Delete  
Name: CUTSHALL, STEFANIE  
Address: 2100 SAFE HARBOUR COURT  
City-St-Zip: ALVA, FL 33920

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BALCASTRO, MATT  
Address: 1715 MONROE ST  
City-St-Zip: FORT MYERS, FL 33901

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEFANIE CUTSHALL

D

01/30/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date