

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36235

FILED
Aug 28, 2007
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

FITZGERALD, CRYSTAL
641 TRAVERS AVE
FORT MYERS, FL 33919 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: CRYSTAL FITZGERALD

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: VP (X) Change () Addition
Name: WEISINGER, DENICE
Address: 7262 HEAVEN LN
City-St-Zip: FORT MYERS, FL 33908

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

Title: S (X) Change () Addition
Name: GRAFF, ERIC
Address: 1945 ORTIZ AVE
City-St-Zip: FORT MYERS, FL 33905

Title: P (X) Change () Addition
Name: FITZGERALD, CRYSTAL
Address: 641 TRAVERS AVE
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify 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: CRYSTAL FITZGERALD

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date