

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011960

Entity Name: IMAGIMEDIA INCORPORATED

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

502 E. ROSS AVE.
#203
TAMPA, FL 33602 US

New Principal Place of Business:

307 W. GENESSEE ST
TAMPA, FL 33603 US

Current Mailing Address:

502 E. ROSS AVE.
LOFT #203
TAMPA, FL 33602 US

New Mailing Address:

307 W. GENESSEE ST
TAMPA, FL 33603 US

FEI Number: 65-1074637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAASE, ERIC
307 W. GENESSEE ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HAASE, ERIC J MR.
502 E. ROSS AVE.
#203
TAMPA, FL 33602 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: ERIC HAASE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAASE, ERIC J OWNER
Address: 502 E. ROSS AVE. LOFT #203
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HAASE, ERIC J OWNER
Address: 307 W. GENESSEE ST
City-St-Zip: TAMPA, FL 33603 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC HAASE

MR.

04/30/2007

Electronic Signature of Signing Officer or Director

Date