

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016109

FILED
Mar 01, 2007
Secretary of State

Entity Name: IMAGINATION TIMES TWO, INC.

Current Principal Place of Business:

3560 NW 53 ST STE 2
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

675 NW 4TH AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

3560 NW 53 ST STE 2
FORT LAUDERDALE, FL 33309

New Mailing Address:

675 NW 4TH AVE
FORT LAUDERDALE, FL 33311

FEI Number: 59-3697879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W PRESPECT RD.
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRATKA, TERRI
Address: 3560 NW 53 ST STE 2
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: KRATKA, FRED
Address: 3560 NW 53 ST STE 2
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRATKA, TERRI
Address: 675 NW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: KRATKA, FRED
Address: 675 NW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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

SIGNATURE: FRED KRATKA

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date