2007 FOR PROFIT CORPORATION

Mar 26, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000017651 03-26-2007 90062 035 ***150.00 IMAGINATION PLUS, INC. Principal Place of Business Mailing Address 9614 MAYWOOD DR. 20 N ORANGE AVE. 40041190 WINDERMERE, FL 34786 STE 600 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 02-0547146 Not Applicable Zip* Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRY, STONER, CALANDRINO & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PN 117t F Delete TITLE XXChange Addition BLOUSTEIN, PETER E NAME 9614 MAYWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY - ST - ZIP VPD Addition ☐ Defete TITLE Arlyn Grant 218 Hishlands Ridge Lane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE Addition NAME Rachel Niskanen NAME 16214 Arrowhead Tr. Clermont, FL 34711 STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY - ST - ZIP ☐ Delele TITLE TITLE Change Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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Peter E. Bloustein 3-19-07 407-876-5000