2007 FOR PROFIT CORPORATION

Mar 19, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000027504 IMAGINE THAT OF VOLUSIA, INC. Principal Place of Business Mailing Address 1515 RIDGEWOOD AVE 3566 SUGAR PLUM LANE PORT ORANGE, FL 32119 HOLLY HILL, FL 32117 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 03-0398722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGUIDICE, JOE A DO NOT WRITE 1515 RIDGEWOOD AVE IN THIS SPACE HOLLY HILL, FL 32117 8. The above named entity submits this statement for the pugnose of changing its registered office or registered agent, or both, in the State of plorida, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and (NOTE: Registered Agent signature required when reinstating) U00000670523 03/27/07-80116-012 150.00 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME PETERSON, DON F STREET ADDRESS 3566 SUGAR PLUM LANE CITY-ST-ZIP PORT ORANGE, FL 32119 TITLE NAME PETERSON, MICHELLE M STREET ADDRESS 3566 SUGAR PLUM LANE CITY-ST-ZIP PORT ORANGE, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the receiver of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the receiver of the receiver of the corporation of the receiver changed, or on an attachment

CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED