## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Jan 11, 2008 08:00 Al **Secretary of State DOCUMENT # P02000066147 EMAGINATION UNLIMITED, INC.** Mailing Address Principal Place of Business 4400 BAYOU BOULEVARD 4400 BAYOU BOULEVARD SUITE 25A PENSACOLA, FL 32503 PENSACOLA, FL 32503 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicat 02-0616373 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, CLYDE R JR DO NOT WRITE 3027 GODWIN LANE PENSACOLA, FL 32526 IN THIS SPACE 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 Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000780600 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1/14/08-80026-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS TITLE HENDERSON, CLYDE R JR NAME 3027 GODWIN LN STREET ADDRESS PENSACOLA, FL 32526 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 directo 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 changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with

TITLE NAME STREET ADDRESS CITY-ST-ZIP