2004 FOR PROFIT CORPORATION

Mar 17, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000067956 1. Entity Name 03-17-2004 90033 037 ***150.00 ORIGINAL IMAGINATION INC. Principal Place of Business Mailing Address 1048 N.W. 124TH TERRACE 1048 N.W. 124TH TERRACE SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address P.O. BOX 267423 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03142004 weston, City & State ity & State 4. FEI Number Applied For 16-0035613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33326 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERRINGER, GINA M Street Address (P.O. Box Number is Not Acceptable) 1048 N.W. 124TH TERRACE SUNRISE, FL 33323 Zip Code 6. 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete BERRINGER, GINA NAME NAME 1048 NW 124 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS جيها بالتزال CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.