2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113918

Entity Name: IMSTIQUE INCORPORATED

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 305 SWAIN BLVD GREENACRES, FL 33463 US **Current Mailing Address: New Mailing Address:** 4442 STONEMEADOW DRIVE ORLANDO, FL 32826 FEI Number: 02-0648622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIXON, NORDENE E 4442 STONEMEADOW DRIVE ORLANDO, FL 32826 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIXON, NORDENE E DIXON, NORDENE E Name: Name: 4442 STONEMEADOW DRIVE 4442 STONEMEADOW DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip: ORLANDO, FL 32826

Title: DIR () Delete Title: S (X) Change () Addition Name: HO-HING, SHAWN D Name: HO-HING, SHAWN D

Address: 305 SWAIN BLVD Address: 305 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

Title: DIR () Delete Title: VP (X) Change () Addition

Name:DIXON, DONOVAN AName:DIXON, DONOVAN AAddress:4442 STONEMEADOW DRAddress:4442 STONEMEADOW DRCity-St-Zip:ORLANDO, FL 32826City-St-Zip:ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify 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: NORDENE E. DIXON PR 04/25/2007