

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113918

Entity Name: IMSTIQUE INCORPORATED

FILED  
Mar 15, 2008  
Secretary of State

## Current Principal Place of Business:

305 SWAIN BLVD  
GREENACRES, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

4442 STONEMEADOW DRIVE  
ORLANDO, FL 32826 US

## New Mailing Address:

19005 MAJESTIC STREET  
ORLANDO, FL 32833 US

FEI Number: 02-0648622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIXON, NORDENE E  
4442 STONEMEADOW DRIVE  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

DIXON, NORDENE E  
19005 MAJESTIC STREET  
ORLANDO, FL 32833 US

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: NORDENE E DIXON

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: S ( ) Delete  
Name: HO-HING, SHAWN D  
Address: 305 SWAIN BLVD  
City-St-Zip: GREENACRES, FL 33463

Title: VP ( ) Delete  
Name: DIXON, DONOVAN A  
Address: 4442 STONEMEADOW DR  
City-St-Zip: ORLANDO, FL 32826

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIXON, NORDENE E  
Address: 19005 MAJESTIC STREET  
City-St-Zip: ORLANDO, FL 32833

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DIXON, DONOVAN A  
Address: 19005 MAJESTIC STREET  
City-St-Zip: ORLANDO, FL 32833

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

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date