2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000089562** 04-18-2005 90315 037 ***150.00 1. Entity Name IMAGEN PUBLISHER, CORP Principal Place of Business Mailing Address 0003/164 2951 RIVERSIDE DR. 2951 RIVERSIDE DR. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address 344L 441. Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 68-0563485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CADAGAN BUSINESS SOLUTIONS & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 5440 STATE ROAD 7 FORT LAUDERDALE, FL 33319 City Zip Code 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 accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Detete TITLE ☐ Change ☐ Addition NAME **BONACIA, CARLOS E** NAME STREET ADDRESS 2951 RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ACOSTA MARIA F NAME NAME STREET ADDRESS 2951 RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BONACIA, CARLOS E NAME NAME 2951 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY ST. ZIC. CORAL-SPRINGS-FL-33065-CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ACOSTA, MARIA E NAME NAME STREET ADDRESS 2951 RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 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

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 reports into 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 of tostee empowered to execute his 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 a production, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED