

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000106881

FILED
May 16, 2007
Secretary of State

Entity Name: IMAGINATION STATION ACADEMY, INC.

Current Principal Place of Business:

867 N NOBHILL RD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

867 N NOBHILL RD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0265308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
6209 WEST COMMERCIAL BLVD STE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOPEZ, VANESSA
Address: 867 N. NOBHILL RD
City-St-Zip: PLANTATION, FL 33324

Title: VPSD () Delete
Name: GRATEROL, CLARIMEL
Address: 18951NW 63 COURT CIRCLE
City-St-Zip: HIALEA, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: LOPEZ, VANESSA
Address: 867 N. NOB HILL RD.
City-St-Zip: PLANTATION, FL 33324

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: VANESSA LOPEZ

PDT

05/16/2007

Electronic Signature of Signing Officer or Director

Date