2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112176

Entity Name: IMAGO, INC

FILED Apr 27, 2006 Secretary of State

| Littly Nai | ille. IIVIAGO, IIV | O. | | | |
|---|--|---|--|---|--|
| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | |
| | TLE TERRACE ION, FL 33317 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 5366 MYRTLE TERRACE PLANTATION, FL 33317 US | | | | | |
| FEI Number: 20-0294317 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: | |
| | ULIA E TLE TERRACE ION, FL 33317 | US | | | |
| | named entity sue of Florida. | ubmits this statement for the p | urpose of changing i | ts registered office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electronic | Signature of Registered Age | nt | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | TOBAR, LEONAF 4108 SW 23 STF | | Title: Name: Address: City-St-Zip: | P (X) Change () Addition TOBAR, JULIA E 5366 MYRTLE TERRACE PLANTATION, FL 33317 US | |
| Title: Name: Address: City-St-Zip: | BRIOSO, MARIN 4221 SW 23 CO | | Title: Name: Address: City-St-Zip: | VP (X) Change () Addition BRIOSO, YESENIA 4221 SW 23 COURT FORT LAUDERDALE, FL 33317 US | |
| Title: Name: Address: City-St-Zip: | DF (X) I TOBAR, JULIA E 5366 MYRTLE TI PLANTATION, FL | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | T (X) I TOBAR, DANIEL 5366 MYRTLE TI PLANTATION, FL | ERRACE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | DO (X) I BRIOSO, YESEN 4221 SW 23 COI FORT LAUDERD | JRT | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIA E. TOBAR P 04/27/2006