2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 16, 2006
Secretary of State

DOCUMENT# P03000114660

Entity Name: IMAGINATION FACTORY FILM COMPANY

Current Principal Place of Business:

445 NEWPORT DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

445 NEWPORT DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 71-0953445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEMPF, CRAIG
445 NEWPORT DRIVE
INDIALANTIC, FL 32903 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: CRAIG KEMPF

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KEMPF, CRAIG
Address: 445 NEWPORT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP ( ) Delete
Name: KEMPF, CAROLINA
Address: 445 NEWPORT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG KEMPF P 02/16/2006

Electronic Signature of Signing Officer or Director Date