

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153487

Entity Name: IMAGINEX, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7383 NORTH STATE ROAD 7
PARKLAND, FL 33073

New Principal Place of Business:

Current Mailing Address:

607 CARDINAL STREET
PLANTATION, FL 33324

New Mailing Address:

333 LAS OLAS WAY
2406
FT LAUDERDALE, FL 33301

FEI Number: 58-2679732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, MANUEL
607 CARDINAL STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PENATE, MANUEL
333 LAS OLAS WAY
2406
FT LAUDERDALE, FL 33301 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: MANUEL PENATE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PENATE, MANUEL
Address: 607 CARDINAL STREET
City-St-Zip: PLANTATION, FL 33324

Title: VSD () Delete
Name: DAHLE, KIM
Address: 607 CARDINAL STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PENATE, MANUEL
Address: 333 LAS OLAS WAY, 2406
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VSD (X) Change () Addition
Name: DAHLE, KIM
Address: 333 LAS OLAS WAY, 2406
City-St-Zip: FT LAUDERDALE, FL 33301

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: KIM DAHLE

VSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date