2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014995

Entity Name: IMAGINE FURNITURE INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

854 S. ANDREWS AVE. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

854 S. ANDREWS AVE. POMPANO BEACH, FL 33069

FEI Number: 14-1917077 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:

RAYMOND, MARTIN
2209 S. CYPRESS BEND DRIVE
407

RAYMOND, MARTIN
2953 NW 68TH LANE
MARGATE, FL 33063 US

POMPANO BEACH, FL 33069 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: 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAYMOND, MARTIN
 Name:
 RAYMOND, MARTIN

 Address:
 2209 S. CYPRESS BEND DRIVE, SUITE 407
 Address:
 2953 NW 68TH LANE

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 MARGATE, FL 33063

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: MARTIN RAYMOND P 01/05/2007