## **2008 FOR PROFIT CORPORATION**

## Jan 14, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-14-2008 90107 028 \*\*\*150.00 **DOCUMENT # P04000021225** 1. Entity Name IMIGENE, INC. Principal Place of Business Mailing Address 2780 EAST VINA DEL MAR 2780 EAST VINA DEL MAR ST PETERSBURG BEACH, FL 33706 ST PETERSBURG BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 410 150th Avenue 410 150th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Cha-P CR2E034 (12/06) $2^{\circ}$ t shec City & State 4. FEI Number Applied For Maderta Beach 90-0182923 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33708 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, JAMES V 1670 PELICAN CREEK CROSSING Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33707 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 3 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 **PSTD** TITLE ☐ Delete TITLE NAME EWERT, MATTHEW S NAME 5353 Gulf BN. 4304 2780 EAST VINA DEL MAR STREET ADDRESS STREET ADDRESS Saint Pete Beach FL 33706 CITY-ST-ZIP ST PETERSBURG BEACH, FL 33706 CITY-ST-ZIP TITLE ☐ Delete HILE Change NESTOR, BRIAN NAME MARKE STREET ADDRESS 6226 FAIRWAY BAY BLVD STREET ADDRESS CITY-ST-7IP GULFPORT, FL 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED