2005 FOR PROFIT CORPORATION

SIGNATURE: ∠

May 31, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000074878** 04-27-2005 90294 019 ***150.00 IMAGINE DESIGN, INC. Principal Place of Business Mailing Address 66020213 3801 BEE RIDGE ROAD 3801 BEE RIDGE ROAD SUITE 8 SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Applied For 4. FEI Number 21539 City & State City & State Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRUETT, BRIAN J PRES. Street Address (P.O. Box Number is Not Acceptable) 3801 BEÉ RIDGE ROAD SUITE 8 SARASOTA, FL 34233 City Zip 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 Squazze, typed or priviled name of regulared again and the II applicable. (NOTE: Recustered Accest woneture reduced when recustored) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COB Change Addition MLE Delete TITLE PRUETT, BRIAN J MAHE 3801 BEE RIDGE ROAD SUITE 8 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition REDDING, KEITH NAME NAME 3801 BEE RIDGE ROAD SUITE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34233 ☐ Delete TITLE Change ☐ Addition TITLE 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-ZIP TITLE ☐ Change ☐ Addition ☐ Delete Table MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **DITE** ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 affect as if made under oath; that I am an officer or director of the corporation on 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 an address, with fall other like empowered.

G OFFICER OR DIRECTOR

FILED

Daytime Phone #