2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000074878** 04-25-2008 90139 030 ***150.00 1. Entity Name IMAGINE DESIGN, INC. Principal Place of Business Mailing Address 3801 BEE RIDGE ROAD 3801 BEE RIDGE ROAD SUITE 8 SUITE 8 SARASOTA, FL 34233 SARASOTA, FL 34233 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2153968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRUETT, BRIAN J DO NOT WRITE 3801 BEERIDGE ROAD 6240 Lake Osprey Dr. SUITE 8 IN THIS SPACE SARASOTA, FL 34233 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS COB TIFLE NAME PRUETT, BRIAN J 3801 BEE RIDGE ROAD SUITE 8 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 TITLE REDDING, KEITH NAME 3801 BEE RIDGE ROAD SUITE 8 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TIT1 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED