2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustage e changed, or on an attachment with an attachment

SIGNATURE: \

with all other like empowered.

Jul 07, 2005 8:00 am DOCUMENT # P04000075569~ **Secretary of State** 07-07-2005 90002 043 ***150.00 IMAGINE TRANSPORTATION, INC. Principal Place of Business Mailing Address 5448 HOFFNER AVE 1842 CARALEE BLVD SUITE 108 APT 1 ORLANDO FL 32822 ORLANDO FL 32812 2. Principal Place of Business 3. Mailing Address 5448 HOFFNER AVE 842 CARACEE RLU Suite, Apt. #, etc. ui<u>t</u>e, Apt. #, etc. 1st MOORE CR2E034 (10/04) SUITE 108 City & State 4 FFI Number Applied For 20-1102801 Not Applicable Country Country \$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 CATALAN, FRANCISCO G EA Street Address (P.O. Box Number is Not Acceptable) **5448 HOFFNER AVE** SUITE 107 ORLANDO FL 32812 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition STAGNARO, JUAN NAME NAME STREET ADDRESS 1842 CARALEE BLVD APT 1 STREET ADDRESS ORLANDO FL 32822 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Defete TITLE ☐ Change ■ Addition HANE HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP DITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 peport 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 repeiver or trustile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

ATTACHMENT

Orlando, June 30, 2005

904000075519

Division of Corporations Annual Report Section

To whom it may concern:

By the present, I want to let you know that on date of June 15, 2005, as we agreed, I sent you a letter with a payment for the renewal of my company Imagine Transportation, Inc., but for some reason, the letter was returned to my own address. I am attaching that envelope and sending it back to you, so you can see the seals of the Post Office.

Hoping your understanding on this situation

Sincerely,