2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P04000077720 IMAGINE DESIGN USA INC. Principal Place of Business Mailing Address 8827 MANOR LOOP 8827 MANOR LOOP **STE 208** STE 208 BRADENTON, FL 34202 BRADENTON, FL 34202 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0510174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBSTER, ROBERT C PA DO NOT WRITE 8827 MANOR LOOP **STE 208** IN THIS SPACE BRADENTON, FL 34202 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE PD WEBSTER, ROBERT C NAME STREET ADDRESS 8827 MANOR LOOP - STE 208 CATY-ST-ZIP BRADENTON, FL 34202 U00000738031 IIILE 05/10/07-80058-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP 33315 NAME STREET ADDRESS CITY-ST-ZIP IIILE 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 eath; 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.

SIGNATURÉ: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP

Webster

April 23.07 941-266-2189