

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094952

Entity Name: IMAGINEERING, INC.

FILED
May 20, 2008
Secretary of State**Current Principal Place of Business:**7111 58TH STREET NORTH
PINELLAS PARK, FL 33781 US**New Principal Place of Business:****Current Mailing Address:**7111 58TH STREET NORTH
PINELLAS PARK, FL 33781 US**New Mailing Address:**

FEI Number: 20-1278455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ULREY, JEAN I
6757 78TH AVENUE NORTH
PINELLAS PARK, FL 33781 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: ULREY, LOUIS P JR.
Address: 6757 78TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 USTitle: VPS () Delete
Name: ULREY, JEAN I
Address: 6757 78TH AVENUE AVENUE
City-St-Zip: PINELLAS PARK, FL 33781 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTS (X) Change () Addition
Name: ULREY, JEAN I
Address: 6757 78TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 USTitle: VP (X) Change () Addition
Name: ULREY, LOUIS P JR
Address: 6757 78TH AVENUE AVENUE
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN ULREY

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date