

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100144

Entity Name: IMAGINE BUILDERS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2580 WILSON BLVD. N.
NAPLES, FL 34120

New Principal Place of Business:

4240 60TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

2580 WILSON BLVD.
NAPLES, FL 34120

New Mailing Address:

4240 60TH AVE NE
NAPLES, FL 34120

FEI Number: 20-1339743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, J. PATRICK
1633 S.E. 47TH TERR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BERG, ALLAN
4240 60TH AVE NE
NAPLES, FL 34120 US

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: ALLAN G. BERG

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERG, ALLAN G
Address: 2580 WILSON BLVD. N.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERG, ALLAN G
Address: 4240 60TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: ALLAN G. BERG

PSTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date