

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128264

Entity Name: IMAGIMARKETING, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

3936 S SEMORAN BLVD STE 402
ORLANDO, FL 32822

New Principal Place of Business:

14680 YORKSHIRE RUN DRIVE
ORLANDO, FL 32828

Current Mailing Address:

3936 S SEMORAN BLVD STE 402
ORLANDO, FL 32822

New Mailing Address:

14680 YORKSHIRE RUN DRIVE
ORLANDO, FL 32828

FEI Number: 75-3168330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCHESNEY, STEPHEN E
14680 YORKSHIRE RUN DR
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCHESNEY, STEPHEN E
Address: 3936 S SEMORAN BLVD STE 402
City-St-Zip: ORLANDO, FL 32822

Title: VPT () Delete
Name: MCCHESNEY, LISA
Address: 3936 S SEMORAN BLVD STE 402
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCCHESNEY, STEPHEN E
Address: 14680 YORKSHIRE RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VPT (X) Change () Addition
Name: MCCHESNEY, LISA
Address: 14680 YORKSHIR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN E MCCHESNEY

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01/09/2007

Electronic Signature of Signing Officer or Director

Date