2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132636

FILED Mar 01, 2006 Secretary of State

Entity Name: IMAGINE ADVERTISING & MARKETING SOLUTIONS, CORP.

Current Principal Place of Business: New Principal Place of Business: 5950 LAKEHURST DRIVE 308 BRIDGE CREEK BLVD OCOEE, FL 34761 STE 177 ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** 5950 LAKEHURST DRIVE 308 BRIDGE CREEK BLVD OCOEE, FL 34761 STE 177 ORLANDO, FL 32819 US FEI Number: 20-1665361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACCOUNT BOOKEPPING CORP. 5950 LAKEHURST DRIVE ORLANDO, FL 32819 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition STOLIAR, PRISCILA Name: DE PAULA, GIULIANA 926 SPRING PARK LOOP 308 BRIDGE CREEK BLVD Address: City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: OCOEE, FL 34761 US

Name: Address:

Title: VΡ (X) Delete DE PAULA, GIULIANA Name:

308 BRIDGE CREEK BLVD Address: OCOEE, FL 34761 US City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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.

Ρ SIGNATURE: GIULIANA DE PAULA 03/01/2006