

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149521

Entity Name: IMAGINI GROUP, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1390 S DIXIE HWY SUITE 2208-2209
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 S DIXIE HWY SUITE 2208-2209
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 84-1660348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

PEREZ, MARLENE B DPS
1212 ADUANA AVENUE
CORAL GABLES, FL 33146 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: MARLENE B. PEREZ

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: BLUM, VERONICA G
Address: 1212 ADUANA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: DPS () Delete
Name: PEREZ, MARLENE B
Address: 1212 ADUANA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 Section 119.07(3)(i), 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: MARLENE B. PEREZ

DPS

01/19/2005

Electronic Signature of Signing Officer or Director

Date