

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028903

FILED
Apr 23, 2007
Secretary of State

Entity Name: IMAGINE PRODUCTIONS, INC.

Current Principal Place of Business:

1860 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1860 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2408694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO, JOHN M
5633 AMERICAN CIR
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BERNARDO, JOHN M
5633 AMERICAN CIR
DELRAY BEACH, FL 33484 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: JOHN BENNARDO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: BENNARDO, JOHN M
Address: 5633 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BENNARDO, JOHN M
Address: 5633 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

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: JOHN BENNARDO

MR.

04/23/2007

Electronic Signature of Signing Officer or Director

Date