2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 28, 2008 08:00 A **DOCUMENT # P05000049439** Secretary of State 1. Entity Name IMAGINE DESIGN STUDIO INC. Principal Place of Business Mailing Address 14081 LANGLEY PLACE 14081 LANGLEY PLACE DAVIE, FL 33325 US DAVIE, FL 33325 US 01182008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1675805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALASCO, AMY M DO NOT WRITE 14081 LANGLEY PLACE **DAVIE, FL., FL 33325-US** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee Will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BALASCO, AMY M NAME STREET ADDRESS 14081 LANGLEY PLACE CITY-ST-ZIP **DAVIE, FL 33325** TITI F STREET ADDRESS U00000872830 04/10/08-80052-021 150.00 CITY-ST-ZIP TITI F STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR