

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162380

FILED
Feb 11, 2008
Secretary of State

Entity Name: IMAGINE KITCHENS AND BATHS INC.

Current Principal Place of Business:

6540 WEST 20TH. AVE
SUITE # 1
HIALEAH, FL 33016

New Principal Place of Business:

2440 WEST 20TH. AVE
SUITE # 3
HIALEAH, FL 33016

Current Mailing Address:

16388 N.W. 88TH. PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 20-3945919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DAGOBERTO
16388 N.W. 88TH. PLACE
MIAMI LAKES, FL 33018 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: PVS () Delete
Name: MARTINEZ, DAGOBERTO
Address: 16388 N.W. 88 TH. PLACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAGOBERTO MARTINEZ

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date