2007 FOR PROFIT CORPORATION

Apr 11, 2007 8:00 am Secretary of State ANNUAL REPORT 04-11-2007 90036 035 ***150 00 DOCUMENT # P06000009877 1. Entity Name IMAGINE P. MANAGEMENT, INC. 14012(07) Mailing Address Principal Place of Business 3355 WEST 68TH ST 3355 WEST 68TH ST **UNIT 164 UNIT 164** HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E034 (12/06) 4. FEI Number 20-4210908 City & State Applied For City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ___6_Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AROCHA, JOSE R Street Address (P.O. Box Number is Not Acceptable) 3355 WEST 68TH ST **UNIT 164** HIALEAH, FL 33018 City Zip Code 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 ________Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME AROCHA, JOSE R NAME 3355 WEST 68TH ST., UNIT 164 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED