

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031934

Entity Name: ONLY IMAGINE, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

15389 S. DIXIE HIGHWAY, UNIT 31
PALMETTO BAY, FL 33157

New Principal Place of Business:

9655 S DIXIE HWY
SUITE 116
PINECREST, FL 33156

Current Mailing Address:

15389 S. DIXIE HIGHWAY, UNIT 31
PALMETTO BAY, FL 33157

New Mailing Address:

9655 S DIXIE HWY
SUITE 116
PINECREST, FL 33156

FEI Number: 16-1750963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORTINI, CHERYL B
15389 S. DIXIE HIGHWAY, UNIT 31
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

STORTINI, CHERYL B
9655 S DIXIE HWY
SUITE 116
PINECREST, FL 33156 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: CHERYL STORTINI

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STORTINI, CHERYL B
Address: 15389 S. DIXIE HIGHWAY, UNIT 31
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: STORTINI, CHERYL B
Address: 9655 S DIXIE HWY, SUITE 116
City-St-Zip: PINECREST, FL 33156

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: CHERYL STORTINI

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04/28/2007

Electronic Signature of Signing Officer or Director

Date