

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055370

Entity Name: DIMAGEN INC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

31109 CHATTERLY DRIVE
WESLEY CHAPEL, FL 33614

New Principal Place of Business:

31109 CHATTERLY DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

31109 CHATTERLY DRIVE
WESLEY CHAPEL, FL 33614

New Mailing Address:

31109 CHATTERLY DRIVE
WESLEY CHAPEL, FL 33543

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADO, HUGO A
31109 CHATTERLY DRIVE
WESLEY CHAPEL, FL 33614 US

Name and Address of New Registered Agent:

CASADO, HUGO A
31109 CHATTERLY DRIVE
WESLEY CHAPEL, FL 33543 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:

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASADO, HUGO A
Address: 31109 CHATTERLY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASADO, HUGO A
Address: 31109 CHATTERLY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: HUGO CASADO

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date