

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056522

FILED
Mar 28, 2008
Secretary of State

Entity Name: IMAGINEWORKS DISTRIBUTION, INC.

Current Principal Place of Business:

11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

Current Mailing Address:

11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

FEI Number: 51-0576215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVEAUX, ANNETTE
11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DEVEAUX, ANNETTE
11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 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: ANNETTE DEVEAUX

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVEAUX, ANNETTE
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: DEVEAUX, CARL
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVEAUX, ANNETTE
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: V (X) Change () Addition
Name: DEVEAUX, CARL
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: ANNETTE DEVEAUX

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date