2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053280

Entity Name: IMAGINE IT DONE, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

859 JEFFREY STREET

#101 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

US

859 JEFFREY STREET #101

in the State of Florida.

BOCA RATON, FL 33487 US

FEI Number: 26-0258449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301 US

STACY-FEILER, DEBI L CEO 859 JEFFERY STREET #101 BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: DEBI L. STACY-FEILER 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:STACEY-FEILER, DEBIName:STACY-FEILER, DEBIAddress:859 JEFFREY STREETAddress:859 JEFFREY STREETCity-St-Zip:BOCA RATON, FL 33487 USCity-St-Zip:BOCA RATON, FL 33487 US

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: DEBI L. STACY-FEILER CEO 04/02/2009