

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063229

Entity Name: IMAGINATION WORKS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7019 DRURY STREET
TAMPA, FL 33635

New Principal Place of Business:

6210 SHELDON RD
1710
TAMPA, FL 33615

Current Mailing Address:

7019 DRURY STREET
TAMPA, FL 33635

New Mailing Address:

6210 SHELDON RD
1710
TAMPA, FL 33615

FEI Number: 26-0292979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, ALICIA
7019 DRURY STREET
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ALI, ALICIA
6210 SHELDON RD.
1710
TAMPA, FL 33615 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALI, ALICIA
Address: 7019 DRURY STREET
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALI, ALICIA
Address: 6210 SHELDON RD. APT#1710
City-St-Zip: TAMPA, FL 33615

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: ALICIA ALI

PSTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date