

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000022306

Entity Name: IMAGINE PROPERTIES, INC.

FILED
Nov 11, 2005
Secretary of State

Current Principal Place of Business:

6701 SUNSET DRIVE
SUITE 104
MIAMI, FL 33143

New Principal Place of Business:

1400 CAMPAMENTO AVENUE
CORAL GABLES, FL 33156

Current Mailing Address:

6701 SUNSET DRIVE
SUITE 104
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0490478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANDLER, BRAD I
6701 SUNSET DRIVE
SUITE 104
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHANDLER, BRAD I
Address: 6701 SUNSET DRIVE SUITE 104
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRAD I. SCHANDLER

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11/11/2005

Electronic Signature of Signing Officer or Director

Date