

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091395

FILED
Jan 07, 2008
Secretary of State

Entity Name: IMAGINE SERVICE GROUP, INC.

Current Principal Place of Business:

1211 12TH STREET
ST CLOUD, FL 34769 US

New Principal Place of Business:

1320 LOUISIANA AVE
STE. A
ST CLOUD, FL 34769 US

Current Mailing Address:

710 AVOCADO ST
ST CLOUD, FL 34769 US

New Mailing Address:

13316 S RAGSDALE ROAD
LONE JACK, MO 64070 US

FEI Number: 59-3344789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLER, STEVEN L.
710 AVACADO ST
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LEFLER, STEVEN L.
1320 LOUISIANA AVE
STE. A
ST CLOUD, FL 34769 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEFLER, STEVEN L
Address: 710 AVACADO ST
City-St-Zip: ST CLOUD, FL 34769

Title: V () Delete
Name: BOWLEN, MICHAEL W II
Address: 710 AVACADO ST
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEFLER, STEVEN L
Address: 13316 S RAGSDALE ROAD
City-St-Zip: LONE JACK, MO 64070

Title: V (X) Change () Addition
Name: BOWLEN, MICHAEL W II
Address: 13316 S RAGSDALE ROAD
City-St-Zip: LONE JACK, MO 64070

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: STEVEN L LEFLER

PRED

01/07/2008

Electronic Signature of Signing Officer or Director

Date