


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 20, 2006 08:00 AM**  
**Secretary of State**

|  |  |
|--|--|
| <b>DOCUMENT # P96000032058</b>                     |  |
| 1. Entity Name<br><b>IMAGINATION MEDICAL, INC.</b> |  |

|   |  |
|---|--|
| Principal Place of Business<br><b>8383 BAY CENTER ROAD<br/>JACKSONVILLE FL 32256<br/>US</b> | Mailing Address<br><b>24315 MOSS CREEK LANE<br/>PONTE VEDRA BEACH FL 32082-21 42</b> |
|---|--|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

|   |
|---|
| <b>6. Name and Address of Current Registered Agent</b>                              |
| <b>MAXWELL, RONALD W<br/>1812 UNIVERSITY BLVD., SOUTH<br/>JACKSONVILLE FL 32216</b> |

|  |
|--|
| <b>7. Name and Address of New Registered Agent</b> |
| Name   |
| Street Address (P.O. Box Number is Not Acceptable) |
| City   |
| <b>FL</b> Zip Code                                 |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May<br>Added to Fee |
|---|---|

| 10. OFFICERS AND DIRECTORS |                                   |
|----------------------------|-----------------------------------|
| TITLE                      | <input type="checkbox"/> Delete   |
| NAME                       | <b>BURDETTE, GARY R</b>           |
| STREET ADDRESS             | <b>24315 MOSS CREEK LANE</b>      |
| CITY - ST - ZIP            | <b>PONTE VEDRA BEACH FL 32082</b> |
| TITLE                      | <input type="checkbox"/> Delete   |
| NAME                       | <b>CALVIN, ROBERT P</b>           |
| STREET ADDRESS             | <b>5431 OTTERS RUN LANE</b>       |
| CITY - ST - ZIP            | <b>JACKSONVILLE FL 32258</b>      |
| TITLE                      | <input type="checkbox"/> Delete   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY - ST - ZIP            |                                   |
| TITLE                      | <input type="checkbox"/> Delete   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY - ST - ZIP            |                                   |
| TITLE                      | <input type="checkbox"/> Delete   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY - ST - ZIP            |                                   |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP                                       |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP                                       |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP                                       |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP                                       |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: GARY BURDETTE / Gary Burdette** 18 JAN 2006 / 730- (904)